

Please complete in typescript, or in bold black capitals

0161

19/05/00

COMPANIES HOUSE

**APPOINTMENT of director or secretary** (NOT for resignation (use Form 288b) or change

| CHFP029   |  |  |  | от ра                  | irticuia                              | ars (u       | se ro                   | orm 2             | 288C)                     | ,                  |                        |            |   |
|---|--|--|--|------------------------|---------------------------------------|--------------|-------------------------|-------------------|---------------------------|--------------------|------------------------|------------|---|
| СПР029  | Company Number   | 39760  | 14                                     |                        |                                       |              |                         |                   |                           |                    |                        |            |   |
| C   | ompany Name in full  | BP AMOCO EXPLORATION (ETTRICK) LIMITED   |  |                        |                                       |              |                         |                   |                           |                    |                        |            | _ |
|   |  | Davi   | Month                                  | Va                     |                                       | -            |                         | Dav               |                           |                    |                        |            |   |
| Appointmer  | Date of appointment  | Day<br>0   1   | Month<br>0   5                         | Ye<br>2 0              |                                       |              | ate of irth             | Day               | Month<br>0 9              | 1                  | Year<br>  <sup>9</sup> | 5   6      | 6 |
| form  | Appointment as director  | X  |  | as s                   | ecretary                              |              |                         |                   | appropriat<br>I secretary |                    |                        |            | s |
| Notes on completion   | IAME *Style / Title  | MR. *Hon   |  |                        |                                       |              |                         | urs etc           |                           |                    |                        |            |   |
| ppear on reverse.   | Forename(s)  | Forename(s) JOHN CRAIG   |  |                        |                                       |              |                         |                   |                           |                    |                        |            | _ |
| , ,   | Surname  | SKIPPER  |  |                        |                                       |              |                         |                   |                           |                    |                        |            |   |
|   | Previous Surname(s)  |  |  |                        |                                       |              |                         |                   |                           |                    |                        |            |   |
|   | 4 BELVIDERE CRESCENT   |  |  |                        |                                       |              |                         |                   |                           |                    |                        |            |   |
| Post town   |  |  | ABERDEEN                               |                        |                                       |              |                         | stcode            | AB2 4N                    | 1H                 |                        |            |   |
|   | County / Region  |  |  |                        |                                       |              |                         | Country           |                           |                    |                        |            |   |
| †Nationality  |  |  | †Business o                            |                        |                                       |              | ess occ                 | occupation LAWYER |                           |                    |                        |            |   |
| (   | †Other directorships additional space overleaf)  | SEE CC   | AUNITA                                 | TION PA                | GE                                    |              |                         |                   |                           |                    |                        |            |   |
|   |  | l conse  | nt to ac                               | t as **                | director /                            | secreta      | <del>ry</del> of the    | e above           |                           |                    |                        |            |   |
|   | Consent signature  |  | \\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\ |                        |                                       |              | !                       | Date              | 18                        | MA                 | Y 20                   | )00<br>——— | _ |
| Voluntary details. Directors only.  |  | A dined  | tor\se                                 | cretary                | etc mu                                | st sign t    | he fori                 | m belo            | W                         |                    |                        |            | _ |
| *Delete as appropriate  | Signed   | F  | Ubl                                    | im                     | me                                    | •            |                         | Date              | 181                       | 1AY                | 200                    | 0          | _ |
|   |  | (** a <del>direc</del>   | t <del>or</del> / secret               | ary / <del>admir</del> | <del>nistrator</del> / <del>adr</del> | ministrative | <del>receiver</del> / · | receiver m        | anager / re               | <del>sceiver</del> | ·)                     |            | _ |
| Please give the name, address,  |  | MR R C CUMMING, BP EXPLORATION, BURNSIDE ROAD, FARBURN INDUSTRIAL ESTATE, DYCE |  |                        |                                       |              |                         |                   |                           |                    |                        |            |   |
| telephone number and, if available,<br>a DX number and Exchange of<br>the person Companies House should |  |  | ABERDEEN, AB21 7PB                     |                        |                                       |              |                         |                   |                           |                    |                        |            |   |
| ontact if there is  | any query.   | Tel 01224-832000   |  |                        |                                       |              |                         |                   |                           |                    |                        |            |   |
|   |  | DX number DX exchange  |  |                        |                                       |              |                         |                   |                           |                    |                        |            |   |
|   | When you have completed and signed the form please send it to the Registrar of Companies at: |  |  |                        |                                       |              |                         |                   |                           |                    |                        |            |   |

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales or

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX 235 Edinburgh

|  | Company Number   | 3976014                                  |
|--|--|--|
| † Directors only.  | ,<br>† Other directorships                               | BP AMOCO EXPLORATION (CAVENDISH) LIMITED |
|  |  | BRITOIL (TRUSTEES) LIMITED               |
|  |  | · · ·                                    |
| NOTES  |  | GRANGEMOUTH CHP LIMITED                  |
| Show the full forenames, NOT INITIALS. If the director<br>or secretary is a corporation or Scottish firm, show the<br>name on surname line and registered or principal office<br>on the usual residential line.                |  |  |
| Give previous forenames or sumame(s) except: for a married woman, the name by which she was known before marriage need not be given.   |  |  |
| for names not used since the age of 18 or for at least 20 years  |  |  |
| A peer or individual known by a title may state the title nstead of or in addition to the forenames and sumame and need not give the name by which that person was known before he or she adopted the title or succeeded o it. |  |  |
| Other directors  | hips.  |  |
|  | pany incorporated in Great<br>concerned is a director or |  |
| ou may exclude a company<br>mes during the past five year  | y which either is, or at all<br>ars when the person      |  |
| oncemed was a director, was  | as   |  |
| a parent company which wi<br>making the return, or   | holly owned the company                                  |  |
| another wholly owned subs  | sidiary of the same parent                               |  |
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