Package: 'Laserform' by Laserform International Ltd. 288a

Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

	or paraculars (use i offit 2000))							
Nl la		 -						

Company Number 104323945 Company Name in full NEXEN EXPLORATION U.K. LIMITED Day Day Month Year Month Year Date of †Date of 0 5 5 0 0 4 7 9 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes. form NAME *Style / Title 'Honours etc MR Notes on completion appear on reverse. Forename(s) PAUL Surname DOBLE Previous **Previous** Forename(s) Surname(s) Usual residential †† Tick this box if the CHERRY TREE DRIVE address shown is a address tt service address for the beneficiary of a Post town BRACKNELL Postcode RG12 9HJ **Confidentiality Order** granted under the provisions of section County / Region BERKSHIRE Country UK 723B of the Companies Act 1985 COMPANY DIRECTOR †Nationality BRITISH †Business occupation †Other directorships NONE (additional space overleaf) director / secretary of the above named company consent to act as Consent signature Date Voluntary details. † Directors only.
Delete as appropriate A director, secretary etc must sign the form below. Signed Date (a director / secretary / admi⊓istrator / administrative _receiver / receiver manager / receiver) You do not have to give any contact PHILIP MELLOR

information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

C 03/12/04 COMPANIES HOUSE Lasu. iliternational 6/02

NORTON ROSE KEMPSON HOUSE, CAMOMILE STREET

LONDON EC3A 7AN

Tel 020 7444 3747

DX number 1064

DX exchange CITY

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB or companies registered in Scotland DX 235 Edinburgh

	Company Number	
f Directors only.	†Other directorships	

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(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 instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.