



Please complete in typescript,
or in bold black capitals

288a

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

CHFP029

Company Number 55503

Company Name in full Scottish Offshore Investors P.L.C.

Appointment form

Date of appointment
Day Month Year
0 1 1 0 2 0 0 1

†Date of Birth
Day Month Year
2 8 0 2 1 9 5 4

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

MR.

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

DUNCAN JAMES

Surname

GILMOUR

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

LOCH SHELL, DUNIBERT DRIVE

Post town

BALFRON

Postcode

G63 0SU

County / Region

STIRLINGSHIRE

Country

†Nationality

BRITISH

†Business occupation

COMPANY SECRETARY

†Other directorships
(additional space overleaf)

FINLAY ENERGY HOLDINGS LIMITED (16/10/1998)

I consent to act as ** director / secretary of the above named company

Consent signature

[Signature]

Date

16 OCT 2001

* Voluntary details.
† Directors only.
** Delete as appropriate

JAMES FINLAY LIMITED
Director, secretary and/or must sign the form below.

Signed

[Signature]
Secretaries

Date

16 OCT 2001

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

JAMES FINLAY LIMITED, FINLAY HOUSE, 10-14 WEST NILE STREET, GLASGOW, G1 2PP

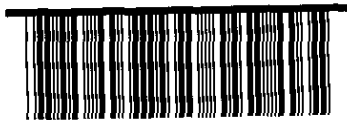
Tel 0141 204 1321

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



SCT SQ70342J 0663
COMPANIES HOUSE 17/10/01

Company Number

† 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.