



COMPANIES HOUSE

Please complete in typescript, or in bold black capitals.

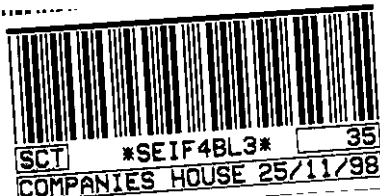
288a

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

Company Number **SC171891**

Company Name in full

**THE CENTRE FOR MARINE AND
PETROLEUM TECHNOLOGY**



Date of appointment Day Month Year
13 10 98

†Date of Birth Day Month Year
16 9 46

Appointment form Appointment as director



as secretary



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

NAME *Style / Title

DR.

*Honours etc

Notes on completion appear on reverse.

Forename(s)

MICHAEL JOHN PATTERSON

Surname

WELLAND

Previous Forename(s)

Previous Surname(s)

Usual residential address

TUCKER'S BARN, NETHER COMPTON

Post town

SHERBORNE

Postcode

DT9 4P2

County / Region

DORSET

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

GENERAL MANAGER

†Other directorships (additional space overleaf)

LASMO North Sea PLC / LASMO (UK) Limited

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

Consent signature

Michael Welland

Date

9 Nov 1998

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

R. Clave-Nott

Date

10 Nov 98

** Please delete as appropriate

(**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

Tel

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 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



Company Number

† Directors only.

† Other directorships

LASMO (TNS) Limited / LASMO (TNS) Holdings Ltd

LASMO (WP) Inc / Watson Petroleum Inc

LASMO (TTO) PLC / Blackfriars Oil and Gas Ltd

Blackfriars Oil Refining Co. Ltd / LASMO (UOG) PLC

LASMO (DMF) Ltd / Britannia Exploration Inc

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.