

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

40203

Company Name in full

Cape Public Limited Company

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointment

Day		Month		Year			
0	3	1	1	2	0	0	4

† Date of
Birth

Day		Month		Year			
1	4	0	6	1	9	5	3

X

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

David

Surname

McManus

Previous
forename(s)Previous
surname(s)Usual residential
address

Broome, Herbert Road

Post town

Fleet

Postcode

GU51 4JN

County / Region

Hampshire

Country

UK

† Nationality

British

† Business
occupation

Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

3 Nov 04

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

3 Nov 04

(**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.

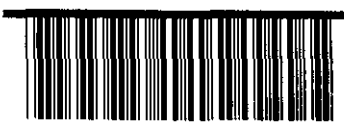
Cape House, 3 Red Hall Avenue, Paragon Business

Village, Wakefield, WF1 2UL, FAO: Swati Siotia

Tel

DX number

DX exchange

A87 *A10QJZY5* 0567
COMPANIES HOUSE 05/11/04When 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

Company Number

40203

† 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.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

40203

Company Name in full

Cape Public Limited Company

Name

David McManus

Company Name	Resignation
Arco Eurasia and Africa Limited	10/07/2000
Atlantic Richfield Oil & Gas (St James) Limited	01/12/2000
BG Energy Holdings Limited	30/09/2004
BG Gas Marketing Ltd	30/09/2004
BG Great Britain Limited	30/09/2004
BG International (CNS) Limited	07/02/2001
BG International Limited	30/09/2004
BG Iran Limited	30/09/2004
BG Karachaganak Limited	30/09/2004
BG North Sea Holdings Limited	30/09/2004
BG Rosetta Limited	30/09/2004
BG South East Asia Limited	30/09/2004
BG Thailand Limited	30/09/2004
British Gas Trinidad and Tobago Limited	30/09/2004
British Gas Tunisia Limited	30/09/2004
Gulfstream Qatar Limited	15/01/2001
Hydrocarbons Offshore Services Limited	30/09/2004
Talisman Transportation (UT) Limited	28/04/2000
Tricentrol Limited	
Union Texas Britannia	10/07/2000
Union Texas Energy Development Limited	10/07/2000
Union Texas Gas	10/07/2000
Union Texas Petroleum	10/07/2000