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DUSSEK CAMPBELL LIMITED

DIRECTORS' REPORT FOR THE YEAR ENDED 31st DECEMBER, 1981

Directors

There were no changes to Directors during the year and the Board as at 31st December, 1981 was constituted as follows:

Mr A.J. Green
Mr J.H.C. Davy
Mr G.E. Bennett
Mr W. Maxfield
Mr F.C. Elliot
Mr M. Usman

Accounts

The audited accounts of the company are set out on page 2. The company did not trade during the year.

Directors' Interests

The interests of the Directors, including family interests, in the capital of the ultimate holding company, or any other company in the Group at 31st December, 1981 were as shown below. The holdings as at 31st December, 1980 are shown in brackets.

	<u>The Burmah Oil Company Limited</u>	
	<u>Ordinary Stock</u>	
Mr J.H.C. Davy	£400	(£400)
Mr M. Usman	£300	(£300)

Auditors

Ernst & Whinney have expressed their willingness to continue in office as auditors and in accordance with Section 14 of the Companies Act 1976 a resolution proposing their re-appointment will be submitted at the annual general meeting.

Thames Road,
Crayford,
Kent.

BY ORDER OF THE BOARD

R.S. Reeves
Secretary



