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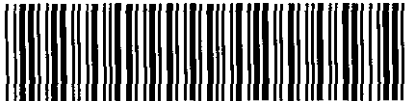
288a

Please complete in typescript,
or in bold black capitals.

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

Company Number 1021095

Company Name in full SOCO UK ONSHORE LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day 13 Month 10 Year 99
†Date of Birth Day 28 Month 05 Year 1953

Appointment form

Appointment as director ☒ as secretary ☒

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

Notes on completion
appear on reverse.

NAME *Style / Title

MR. *Honours etc

Forename(s) COLIN

Surname JUDD

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address 82 BEACONSFIELD PLACE

Post town ABERDEEN

Postcode AB15 4AJ

County / Region

Country UNITED KINGDOM

†Nationality BRITISH

†Business occupation COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

SEE OVER

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

* Voluntary details.
† Directors only.

Consent signature

Date 13/10/99

A director, secretary etc must sign the form below.

Signed

Date 13/10/99

**Please delete as appropriate

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.

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

Hammond Suddards Solicitors
7 Devonshire Square, Cutlers Gardens, London, EC2M 4YH

Ref: NM/EUR.114-11 Tel (0171) 655 1000
DX number DX:136546 DX exchange BISHOPSGATE 2



A19
COMPANIES HOUSE

0130
11/11/99

Laserform International 1/96

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
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

1021095

† Directors only.

† Other directorships

BW GROUP PLC, NORSON GROUP LIMITED

TRIMAX GRAPHIC & TECHNICAL COMMUNICATIONS LTD

NOSKAB GROUP PLC

STAR ENERGY LIMITED

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.