



COMPANIES FORM No. 288

Notice of change of directors or secretaries or in their particulars**288***PREVIOUSLY NOTIFIED*Please do not
write in
this margin

Pursuant to section 288 of the Companies Act 1985

To the Registrar of Companies

For official use Company number

Please complete
legibly, preferably
in black type, or
bold block lettering

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1285743

Name of Company

* Insert full name
of company

* STATOIL (UK) LTD

notifies you of the following change(s):

† Specify the
change and
date thereof
and if this
consists of the
appointment of
a new director
or secretary
complete the
box below.
If this space is
insufficient use
a continuation
sheet.

† On 2 January 1991 Mr Poul Luxhøj resigned as a director, this was accepted and the following appointment made

Particulars of new director or secretary (see note 1)

Name (note 2 and 3) STEN AAKE FORSBERG		Business occupation§ Director
Previous name(s) (note 2)		Nationality§ Swedish
Address (notes 3 and 4) EIGANES VEIEN 151 4009 STAVANGER		Date of birth (where applicable) note (5)§ N/A
Postcode		
Other directorships (note 6)§		
I consent to act as [Director] [Secretary]† of the company named above		
Signature <i>[Signature]</i>		Date 27/02/91

§ Applicable to
directors only† Delete as
appropriate

Continued overleaf

Presentor's name, address and
reference (if any):For official use
General Section