



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

1285743

Company Name in full

STATOIL (U.K.) LIMITED



*** F 2 8 8 A E 4 0 ***

Date of appointment Day Month Year
26 3 1998

Date of Birth Day Month Year
8 4 1943

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**

Mr

***Honours etc**

Forename(s)

Martin

Surname

Bekkeheien

Previous Forename(s)

Previous Surname(s)

Usual residential address

Helleveien 46, 4050 Sola

Post town

Postcode

County / Region

Country

Norway

†Nationality

Norwegian

†Business occupation

Director

†Other directorships
(additional space overleaf)

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

Consent signature

Martin Bekkeheien

Date

17.09.98

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

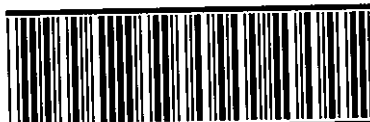
A.J. Saul

Date

21/9/98

** 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.



A39 *AGMM29T2* 312
COMPANIES HOUSE 22/09/98

Form revised March 1995

(~~Director~~ / ~~secretary~~ / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver~~)

Mr. A.J. Saul, Company Secretary, Statoil (U.K) Limited, Statoil House

11a Regent Street, London SW1Y 4ST

Tel 0171 766 7811

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
or companies registered in England and Wales
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Company Number

† 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 preceded 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.