

Please complete in typescript, or in bold black capitals.
CHWP000

288a

APPOINTMENT of director or secretary

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

CHWP000	of particulars (use Form 288c))
Company Numbe	r 01421481
Company Name in ful	TULLOW UK GAS LIMITED
Date o appointment Appointment Appointment as directoform NAME *Style / Title Notes on completion appear on reverse. Forename(s	Birth 2 8 1 1 2 0 0 3 Birth 1 0 0 1 1 9 3 9 A s secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. A s secretary *Honours etc *Honours etc
Surname	MCVEIGH
Previous Forename(s) Usual residential address	Surname(s) Surname(s) Surname(s)
Post town	FARNHAM Postcode CMO 4EU
County / Region	SURLEY Country ENGLAND
[†] Nationalit	BRITISH †Business occupation DI RECTOR
†Other directorship: (additional space overleaf	
Consent signature	Date 28.11.03
* Voluntary details. † Directors only. **Delete as appropriate Signed	A director, secretary etc must sign the form below.
	26.11.03
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 / seministrator / administrative receiver / receiver manager / receiver) Cosec Services Limited, 14 Coach and Horses Yard, London,
	W1S 2EJ. Tel 020 7534 5850 DX number 37227 DX exchange Piccadilly
	When you have completed and signed the form please send it to the

#A15 *AEX5QQMS* 0541 COMPANIES HOUSE 05/12/03

Form revised July 1998

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	01421481
† Directors only. †C	[†] Other directorships	VIKING INTERNATIONAL PETROLEUM PLC

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.