



# COMPANIES FORM No. 288

## Notice of change of directors or secretaries or in their particulars

# 288

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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1421481

Name of company

\* TAYLOR WOODROW ENERGY LIMITED

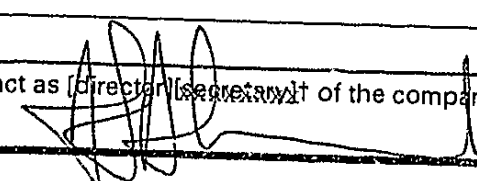
\* insert full name of company

o 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.

notifies you of the following change(s):

o That on 3rd February 1988, Messrs. A.W. Cheyne, J.P. Gibson, R.C. Pemberton, M. Prokopiou, R. Broadhead and J.R. Smith resigned as directors and the following were appointed in their stead:

Particulars of new director or secretary (see note 1)

Name (note 2 and 3) ALASDAIR JAMES DOUGALL LOCKE		Business occupation§ DIRECTOR
Previous name(s) (note 2)		Nationality§ BRITISH
Address (notes 3 and 4) Clavering Court, Clavering Saffron Walden, Essex		Date of birth (where applicable) (note 5)§ 29/8/53
Postcode CB11 4QX		
Other directorships (note 6)§ 1) Concorde Energy PLC 2) Petrolding Limited		
Past directorship: Henry Ansbacher & Co Ltd		
I consent to act as (Director/Secretary) of the company named above		
Signature: 		Date 10 February 1988

§ Applicable to directors only.

† delete as appropriate

Continued overleaf

Presentor's name address and reference (if any):

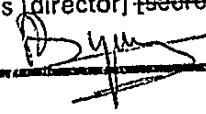
Clifford Chance  
Royex House  
Aldermanbury Square  
London EC2V 7LD  
MWC/RIL/C1487/012

For official Use  
General Section

Post room



Particulars of new director or secretary (see note 1) continued

Name (note 2 and 3) DENIS MAURICE BIZEAU		Business occupations
		ENGINEER
Previous name(s) (note 2)		Nationality <sup>5</sup>
		FRENCH
Address (notes 3 and 4) 3 RUE DU RENARD		Date of birth (where applicable)
75004 PARIS		(note 5) <sup>5</sup> 5/2/44
Postcode		
Relationships (note 6) <sup>5</sup> CONCORDE ENERGY PLC		
I consent to act as [director] [secretary] <sup>†</sup> of the company named on page 1		
Signature 		Date 10 February 1988

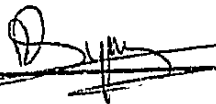
<sup>5</sup> applicable to directors only.

<sup>†</sup> delete as appropriate

number of continuation sheets attached (see note 7)

1

Signature



[Director][Secretary]<sup>†</sup> Date 10 February 1988

## Notes

1 'Director' includes any person who occupies the position of a director, by whatever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.

2. For an individual, his present christian name(s) and surname must be given, together with any previous Christian name(s) or surname(s).

"Christian name" includes a forename. In the case of a peer or person usually known by a title different from his surname, "surname" means that title. In the case of a corporation, its corporate name must be given.

A previous christian name or surname need not be given if:—

- (a) in the case of a married woman, it was a name by which she was known before her marriage; or
- (b) it was changed or ceased to be used at least 20 years ago, or before the person who previously used it reached the age of 18; or
- (c) in the case of a peer or a person usually known by a British title different from his surname, it was a name by which he was known before he adopted the title or succeeded to it

3 Where all the partners in a firm are joint secretaries, only the firm's name and its principal office need be given.

Where the secretary or one of the joint secretaries is a Scottish firm, give only the firm name and its principal office.

4 Usual residential address must be given. In the case of a corporation, give the registered or principal office.

5 Date of birth need only be given if the company making the return is:—

- (a) a public company;
- (b) the subsidiary of a public company; or
- (c) the subsidiary of a public company registered in Northern Ireland

6 The names must be given of all bodies corporate incorporated in Great Britain of which the director is also a director, or has been a director at any time during the preceding five years.

However a present or past directorship need not be disclosed if it is, or has been, held in a body corporate which, throughout that directorship, has been:—

(a) a dormant company (which is a company which has had no transactions required to be entered in the company's accounting records, except any which may have arisen from the taking of shares in the company by a subscriber to the memorandum as such).

(b) a body corporate of which the company making the return was a wholly-owned subsidiary;

(c) a wholly-owned subsidiary of the company making the return; or

(d) a wholly-owned subsidiary of a body corporate of which the company making the return was also a wholly owned subsidiary.

7 If the space overleaf is insufficient, the names and particulars must be entered on the prescribed continuation sheet(s).

Please do not  
write in this  
binding margin

COMPANIES FORM No. 288

**Notice of change of directors or  
secretaries or in their particulars  
(continuation)**

Continuation sheet No 1  
to Form No. 288

Company number

1421481

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

\*insert full name  
of company

Name of company

* TAYLOR WOODROW ENERGY LIMITED
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Particulars of new directors continued

Name (note 2 and 3) RODNEY LLEWELLYN MAKIN	Business occupation GEOPHYSICIST
Previous name(s) (note 2)	Nationality BRITISH
Address (notes 3 and 4) 116 PRIORY LANE LONDON SW15 5JL	Date of birth (where applicable) (note 5) 8.09.34
Other directorships (note 6)	
I consent to act as director of the above company	
Signature <i>R. Llewellyn Makin</i>	Date 10/02/88

Name (note 2 and 3)	Business occupation
Previous name(s) (note 2)	Nationality
Address (notes 3 and 4)	Date of birth (where applicable) (note 5)
Other directorships (note 6)	
I consent to act as director of the above company	
Signature	Date