

Please complete in typescript, or in bold black capitals

**COMPANIES HOUSE** 

06/07/00

## **APPOINTMENT of director or secretary**

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

| CHFP029                                   |   |   |  |  |  |
|---|---|---|--|--|--|
| <b>5</b> 711 1 020                        | Company Numbe   | 1452037   |  |  |  |
|   | Company Name in fu  | B. B. Petroleum Limited   |  |  |  |
| Appointme<br>form                         | Date o<br>appointmer<br><b>ent</b><br>Appointment as directo      | nt 3 0 0 6 2 0 0 0 Birth  |  |  |  |
| Notes on completi<br>appear on reverse    | NAME *Style / Tit   | le MR *Honours etc  |  |  |  |
|   |   | DARAGH PATRICK FELTRIM  |  |  |  |
|   | Surname   | FAGAN   |  |  |  |
|   | Previou<br>Forename(s   |   |  |  |  |
|   | Usual residentia<br>addres  | 81 PRINCES ROAD   |  |  |  |
| Post town County / Region †Nationality    |   | n RICHMOND Postcode TW10 6DQ  |  |  |  |
|   |   | SURREY Country ENGLAND  |  |  |  |
|   |   | ty †Business occupation   |  |  |  |
|   | †Other directorship<br>(additional space overlea                  | uf)   |  |  |  |
|   |   | 1 consent to act as ** director / secretary of the above named company  |  |  |  |
|   | Consent signatu   | re Affagan Date 3/7/50  |  |  |  |
| Voluntary details.                        |   | A director, secretary etc must sign the form below.   |  |  |  |
| † Directors only.<br>**Delete as appropri | iate Signe  | d Manuelle Date 4/7/00  |  |  |  |
|   |   | (** a director / <del>secretary</del> / <del>administrator</del> / <del>administrative receiver</del> / <del>receiver manager</del> / <del>receiver</del> ) |  |  |  |
|   | he name, address,   | MISS M L MELLOR, C/O BRITISH-BORNEO, 9TH FLOOR, EAST WING, BOWATER HSE, 68 KNIGHTSBRIDGE,   |  |  |  |
| a DX number                               | nber and, if available,<br>and Exchange of                        | LONDON, SW1X 7BN  |  |  |  |
| the person Co<br>contact if ther          | npanies House should<br>is any query.                             | Tel 020 7590 6400   |  |  |  |
|   |   | DX number 020 7590 6430 DX exchange   |  |  |  |
|   | When you have completed and signed the form please send it to the |   |  |  |  |

Registrar of Companies at:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX 235 Edinburgh

| •   | Company Number        | 1452037 |   |               |
|---|-----------------------|---------|---|---------------|
| † Directors only.   | † Other directorships |         |   |               |
|   |                       |         |   |               |
|   |                       |         |   |               |
| NOTES   |                       |         |   | · <del></del> |
| 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<br>Britain of which the person concerned is a director or<br>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.  |                       |         |   |               |
|   |                       |         |   |               |
|   |                       |         |   |               |
|   |                       |         |   |               |
|   |                       |         |   |               |
|   |                       |         |   |               |
|   |                       |         |   |               |
|   |                       |         |   |               |
|   |                       |         |   |               |
|   |                       |         |   |               |
|   |                       | <u></u> |   |               |
|   |                       |         |   |               |
|   |                       |         | - · · · · · · · · · · · · · · · · · · · |               |
|   |                       |         |   |               |
|   |                       |         |   |               |
|   |                       |         |   |               |
|   |                       |         | -                                       |               |