



Company Secretarial and  
Compliance Software

Please complete in typescript,  
or in bold black capitals.

# 288a

## Appointment of director or secretary

Company Number 1474678

Company Name in full VENTURE OIL COMPANY LIMITED



\* F 288AE60 \*

### Appointment form

Notes on completion  
appear on next page.

	Day	Month	Year		Day	Month	Year
Date of Appointment	30	04	1999	+ Date of Birth	16	05	1955
Appointment as director	<input checked="" type="checkbox"/>		as secretary	<input type="checkbox"/>			
Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.							
*Style/Title	MR			*Honours etc			
NAME	Forename(s) JOHN ALEXANDER <del>VAN DER</del>						
	Surname WELLE VAN DER WELLE						
	Previous Forename(s)			Previous Surname(s)			
Usual residential address	KEEPSFIELD, SAUNCEY WOOD LANE						
Post town	HARPENDEN			Postcode	AL5 5DX		
County / Region	HERTFORDSHIRE			Country	UNITED KINGDOM		
+Nationality	BRITISH			+Business occupation	CHARTERED ACCOUNTANT		
+Other directorships (additional space next page)	None SEE ATTACHED						

### Consent signature

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

*John Alexander Welle* Date 05-05-99

A serving director, secretary etc must sign the form below.

### Signed

*Charles J. Smith* Date 05-05-99

(\*\*a director/secretary/administrator/administrative receiver/receiver manager/receiver)

\* Voluntary details.  
† Directors only.

\*\* 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.

PREMIER OIL PLC, 23 LOWER BELGRAVE STREET, LONDON,	
SW1W 0NR, ENGLAND	
Tel 071 730 1111	
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  
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh



A44 \*A2FXFG4N\* 49  
COMPANIES HOUSE 07/05/99

Company Number 1474678

†Directors only

†Other directorships

SEE ATTACHED

#### 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.

# JOHN VAN DER WELLE – UK DIRECTORSHIPS / SECRETARYSHIPS

<u>Company</u>	<u>Registered In</u>	<u>Company No.</u>	<u>Appointed</u>	<u>Resigned</u>
<b><u>Current Directorships</u></b>				
Premier Oil plc	Scotland	17829	24.03.99	
Caber Oil Ltd	Scotland	49154	30.04.99	
MacMillan Natural Resources Ltd	England	1010995	30.04.99	
Parambe Oil & Gas Operations Ltd	England	1121594	30.04.99	
PCO Trading Ltd	England	1164961	30.04.99	
Pict Petroleum (Tunisia) Ltd	Scotland	141224	30.04.99	
Premco Petroleum (Netherlands) Ltd	England	1057332	30.04.99	
Premco Petroleum (Oil and Gas) Ltd	England	868620	30.04.99	
Premier Oil Albania (Holdings) Ltd	England	3664109	30.04.99	
Premier Oil and Gas Services Ltd	England	3468792	30.04.99	
Premier Oil Dorset Ltd	England	1165601	30.04.99	
Premier Oil (Ebury Gate) Ltd	England	3682706	27.04.99	
Premier Oil Exploration Ltd	Scotland	21265	30.04.99	
Premier Oil Halmahera Ltd	England	560601	30.04.99	
Premier Oil (NW Natuna) Ltd	England	963192	30.04.99	
Premier Oil Pagatan Ltd	England	992209	30.04.99	
Premier Oil Pangkah Ltd	England	1012762	30.04.99	
Premier (Oil Production) Ltd	England	1135444	30.04.99	
Premier Pict Petroleum Ltd	Scotland	48705	30.04.99	
Premier (Research and Development) Ltd	England	1164959	30.04.99	
Rocky Mountains Oil and Gas Ltd	England	1505884	30.04.99	
Tartan Offshore Drilling Company (Scotland) Ltd	Scotland	49951	30.04.99	
Venture Oil Company Ltd	England	1474678	30.04.99	
<b><u>Secretaryships</u></b>				
Premier Pension Plan Trustee Ltd	England	2841657	24.03.99	
<b><u>Past Directorships (Past Five Years)</u></b>				
British-Borneo Australia Ltd	England	1020949	09.01.96	03.11.98
British-Borneo Birch Ltd	England	1003825	09.01.96	03.11.98
British-Borneo Exploration & Production Ltd	England	307812	09.01.96	03.11.98
British-Borneo Holdings Ltd	England	2748773	09.01.96	03.11.98
British-Borneo Oil Ltd	England	3374133	30.05.97	03.11.98
British-Borneo Overseas Holdings	England	1020948	09.01.96	03.11.98
British-Borneo plc	England	261640	16.11.95	03.11.98
British-Borneo Timor Gap Petroleum Ltd	England	2664257	09.01.96	03.11.98
Strand Insurance Company Ltd	England			20.10.95