



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number **1477686**

Company Name in full **Saxon Oil Limited**

288a

APPOINTMENT of director or secretary

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

Date of appointment
Day Month Year
0 1 1 1 2 0 0 1
†Date of Birth
Day Month Year
0 3 0 1 1 9 5 6

Appointment as director



as secretary

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

Appointment form

NAME *Style / Title

Mr

*Honours etc

Forename(s)

William Samuel Hugh

Surname

Laidlaw

Previous
Forename(s)

Previous
Surname

Usual residential
address

133 Old Church Street

Post town

London

Postcode

SW3

County / Region

Country

England

† Nationality

British

†Business
occupation

Solicitor

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

W M Laidlaw

Date

01.11.2001

A director, secretary etc must sign the form below.

Signed

M J White

Date

01.11.2001

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

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

M J White
Enterprise Oil plc
Grand Buildings
Trafalgar Square
London
WC2N 5EJ

Col



A05
COMPANIES HOUSE

0855
02/11/01

Form revised July 1998

When you have completed and signed the form please send it to the
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

1477686

† Directors only.

† Other directorships

Current Directorships for Mr William Samuel Hugh Laidlaw

Yes Television PLC

Past Directorships for Mr William Samuel Hugh Laidlaw

Amerada Energy Limited (30-Sep-2001)

Amerada Hess (Azerbaijan) Limited (30-Sep-2001)

Amerada Hess (Brasil) Limited (30-Sep-2001)

Amerada Hess Finance Limited (30-Sep-2001)

Amerada Hess Gas (Domestic) Limited (30-Sep-2001)

Amerada Hess Gas Limited (30-Sep-2001)

Amerada Hess Holdings Limited (30-Sep-2001)

Amerada Hess Limited (30-Sep-2001)

Amerada Hess NWE Holdings (30-Sep-2001)

Amerada Hess Property Services Limited (30-Sep-2001)

Amerada Hess Trading Limited (30-Sep-2001)

Amerada.Co.UK Limited (30-Sep-2001)

Delta Hess (Azerbaijan) Limited (30-Sep-2001)

Delta Hess Khazar Limited (30-Sep-2001)

Hess Energy Trading Company (UK) Limited (30-Sep-2001)

Midlands Gas Limited (30-Sep-2001)

North Sea Limited (30-Sep-2001)

Ownlabel Energy Limited (30-Sep-2001)

Premier Oil plc (20-Sep-2001)

Severn Trent Energy Limited (30-Sep-2001)

Western Gas Limited (30-Sep-2001)

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.