



OYEZ

Please complete in
typescript, or in
bold black capitals.

288a

Appointment of Director or Secretary

Company Number

2798607

Company
Name in full

NHP Plc



F288AC10

Appointment Form

Notes on completion
appear on reverse.

Date of
appointment

Day Month Year

20 11 00

†Date of birth

Day Month Year

01 07 54

Appointment
as director



as secretary



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

NAME

*Style/Title

*Honours etc.

Forename(s)

RICHARD NEIL

Surname

MIDMER

Previous
Forename(s)

Previous
Surname(s)

Usual residential address

18 RICHMOND PARK ROAD

Post town

LONDON

Postcode

SW14 8JT

County/Region

Country

*Voluntary details.
† Directors only.

†Nationality

BRITISH

†Business occupation

FINANCE
DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED

‡ Please delete
as appropriate.

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

Consent signature

Paul N. M.

Date

24.11.00

A director, secretary etc must sign the form below

Signed

A. R. V.

Date

24/11/00

(‡ 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.

Adrian Kilmartin
NHP Plc
6 Broad Street Place
Blomfield Street
EC2M 7JH

V.

, the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh

[P.T.O.]



A34
COMPANIES HOUSE

A1653UJJ

0172
25/11/00

Company Number

2798607

†Directors only.

†Other directorships

SEE ATTACHMENT

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.

RICHARD NEIL MIDMER
Directorships

<u>Date Appointed</u>	<u>Company</u>	<u>Resigned</u>	<u>Company No.</u>
14 February 2000	B.B Petroleum Limited	11 May 2000	01452037
14 February 2000	British-Borneo Australia 91-13 Limited	11 May 2000	02664257
14 February 2000	British-Borneo Australia Limited	11 May 2000	01020949
14 February 2000	British-Borneo Birch Limited	11 May 2000	01003825
14 February 2000	British-Borneo Elgin/Franklin Limited	11 May 2000	03772746
14 February 2000	British-Borneo Exploration & Production Limited	11 May 2000	00307812
14 February 2000	British-Borneo-Holdings Limited	11 May 2000	02748773
14 February 2000	British-Borneo International Limited	11 May 2000	02556415
14 February 2000	British-Borneo Limited	11 May 2000	00261640
14 February 2000	British-Borneo North Sea Limited	11 May 2000	02554093
14 February 2000	British-Borneo Oil Limited	11 May 2000	03374133
14 February 2000	British-Borneo Overseas Holdings Limited	11 May 2000	01020948
26 January 2000	British-Borneo Oil & Gas Plc	11 May 2000	00121798
14 February 2000	Hireswitch Limited	11 May 2000	02652921
14 February 2000	British-Borneo UK Limited	11 May 2000	01019748
14 February 2000	Brupex Limited	11 May 2000	00135247
14 February 2000	Brupex Holdings Limited	11 May 2000	02652903

24 November 2000