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A21 *AWEMZJPD* 460 COMPANIES HOUSE 09/03/96

Please complete in typescript, or in bold black capitals.

DX 33050 Cardiff

DX 235 Edinburgh

Appointment of director or secretary

Company Number	3115	5420		·						
Company Name in full	PREC	CIS (<u>1</u>	400)	LIMIT	ED					
★ F 2 8 8 A C 4 0 ★ appoin	ate of	1	Month 02	1		[†] Date of Birth		Month 06	Year 47	
Appointment Appointment as director form	X as secretary Please mark the appropriate box. If ap as a director and secretary mark both									
NAME *Style / Title Notes on completion	*Honours etc									
appear on reverse. Forename(s)	JOHN STEPHEN									
Surname	DONAHOE							·+		
Previous Forename(s)	Previous Surname(s)									
Usual residential address	25 CHAPEL STREET									
Post town	LONDO	LONDON Postco					e NW1 5DQ			
County / Region		Country						/ ENGLAND		
[†] Nationality	AMERCIAN †Business occupation OIL COMPANY EXECUTIVE									
†Other directorships (additional space overleaf)	*see attached list* I consent to act as ** director *									
Consent signature * Voluntary details.		QL 5	· . (S	>	Date	··· <u> </u>	02/96		
† Directors only.	A director, secretary etc must sign the form below.									
Signed		محسام	3 7		<u>} </u>	Date	26/02			
** Please delete as appropriate	(**a difector	/ <u>XXXXXX</u>	XXXXXXXXXXX	*****	XXXXXX	<u> </u>		XXXXXXX		
Please give the name, address, telephone number and, if available,	HERBERT SMITH, EXCHANGE HOUSE, PRIMROSE STREET									
a DX number and Exchange of the person Companies House should contact if there is any query.	LONDON, EC2A 2HS REF: C367 Tel 0171 374 8000									
	DX number DX exchange									
	Registra	r of Con	npanies	at:	•	the form pl				

Companies House, Crown Way, Cardiff, CF4 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

	Company Number			 ·	<u>.</u>			•
† Directors only.	†Other directorships		-	 				
		•						
						·		
							-	

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.

Other Directorships of John Stephen Donahoe

Bosart Co.

Bonded Leasing Company

Brae Gas Marketing Company Limited

Emro Leasing Company

Emro Propane Company

Emro Marketing Company

Findlay Aviation Services, Inc.

Marathon Finance Company

Marathon International Petroleum (G.B.) Limited

Marathon Oil North Sea (G.B.) Limited

Marathon Oil Exploration (U.K.) Limited

Marathon Oil U.K., Ltd.

Marathon Petroleum North Sea (G.B.) Limited

Marathon Petroleum U.K., Ltd.

Marathon Service (G.B.) Limited

Marathon Properties Inc.

Vector Gas Limited

Wake-Up Exploration, Inc.