

288a (ef)

Appointment of a Director or Secretary



Company Name: SANTOS UK (KAKAP 2) LIMITED

Company Number: 03115420

Received for filing in Electronic Format on the: 23/06/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 29/05/2008

Name: PETER CHRISTOPHER WASOW

Consented to Act: YES

Usual Residential Address: 367 MT BARKER ROAD

BRIDGEWATER

5000 SOUTH AUSTRALIA

AUSTRALIA

Date of Birth: 20/10/1958 Nationality: AUSTRALIAN

Occupation: CHIEF FINANCIAL OFFICER

Other Directorships:

SC048610 SANTOS BANGLADESH LIMITED

Authorisation

Authoriser Designation: secretary Date Authorised: 23/06/2008 Authenticated: Yes (E/W)