

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: 05/06/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 03/06/2009

Name: MR JAMES TREVOR HORNABROOK

Consented to Act: YES

Usual Residential Address: MIDDLE LIXTON UPOTTERY

HONITON DEVON EX14 9PA

Date of Birth: 12/12/1931 Nationality: BRITISH

Occupation: GEOPHYSICIST

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 05/06/2009 Authenticated: Yes (E/W)