

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: 10/06/2009

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 08/06/2009

Name: MR KEITH JOHN GOODWIN

Consented to Act: YES

Usual Residential Address: 24 ESHER AVENUE

WALTON-ON-THAMES

SURREY

UK

KT12 2TA

Date of Birth: 16/03/1942 Nationality: BRITISH

Occupation: OIL & GAS CONSULTANT

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 10/06/2009 Authenticated: Yes (E/W)