

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

03417993

Company Name in full

NHP Securities No.4 Limited

Appointment form

Notes on completion
appear on next
page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Date of
appointment

Day Month Year
1 3 0 2 2 0 0 1

† Date of
Birth

Day Month Year
0 1 0 7 1 9 5 4

X

as secretary

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

Mr

* Honours etc

Richard Neil

Midmer

Previous
surname(s)

18 Richmond Park Road

London

Postcode SW14 8JT

Country

British

† Business
occupation

Finance Director

See attached schedule

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

Consent signature

Richard Neil

Date 13/02/2001

A director, secretary etc must sign the form below.

Signed

A. R. Vili

Date 13/2/01

(**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.

A R Kilmartin, 6 Broad Street Place, Blomfield

Street, London, EC2M 7JH

Tel Tel: 0171 496 3400
Fax: 0171 256 9710

DX number

DX exchange



A49 *A2078Y5R* 0674
COMPANIES HOUSE 14/02/01

When you have completed and signed the form please send it to 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

Company Number

03417993

† 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 succeeded 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.

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

List of other directorships Schedule to form 288a

03417993

Company Name in full

NHP Securities No.4 Limited

Name

Richard Neil Midmer

Company Name	Resignation
B. B Petroleum Limited - 01452037	11/05/2000
British-Borneo Australia 91-13 Limited - 02664257	11/05/2000
British-Borneo Australia Limited - 01020949	11/05/2000
British-Borneo Birch Limited - 01003825	11/05/2000
British-Borneo Elgin/Franklin Limited - 03772746	11/05/2000
British-Borneo Exploration & Production Limited - 00307812	11/05/2000
British-Borneo Holdings Limited - 02748773	11/05/2000
British-Borneo International Limited	11/05/2000
British-Borneo Limited - 00261640	11/05/2000
British-Borneo North Sea Limited - 02554093	11/05/2000
British-Borneo Oil & Gas Plc - 00121798	11/05/2000
British-Borneo Oil Limited - 03374133	11/05/2000
British-Borneo Overseas Holdings Limited - 01020948	11/05/2000
British-Borneo UK Limited - 010197448	11/05/2000
Brupex Holdings Limited - 02652903	11/05/2000
Brupex Limited - 00135247	11/05/2000
Hireswitch Limited - 02652921	11/05/2000
NHP Plc	