

(AS AMENDED)

288a

Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number **03919249**

Company Name in full **TULLOW OIL PLC**

Date of appointment
Day Month Year
2 9 0 3 2 0 0 6

†Date of Birth
Day Month Year
1 0 1 9 6 3

Appointment form

Appointment as director ☒

as secretary ☐

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

NAME *Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

PAUL

Surname

MCDADE

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

48 BURTON STONE LANE

Post town

YORK

Postcode

YO30 6BU

County / Region

Country

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED RIDER

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

Consent signature

P. M. McDade

Date

24/01/17.

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Eilidh Marnoch

Date

24/01/17.

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

EILIDH MARNOCH

DICKSON MINTO W.S., 16 CHARLOTTE SQUARE, EDINBURGH

EH2 4DF

Tel +44 (0) 131 225 4455

DX number

199

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland

**DX 235 Edinburgh
or LP - 4 Edinburgh 2**



A61EVIW1

A14 03/03/2017 #365
COMPANIES HOUSE

A04 14/02/2017 #376
COMPANIES HOUSE

FRIDAY

TU

Company Number

03919249

† 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.

TULLOW OIL PLC

(Registered No. 03919249)

LIST OF DIRECTORSHIPS

PAUL McDADE

Current Directorships

Tullow Oil UK Limited (Registered No. SC090159)

Tullow Oil SPE Limited (Registered No. 04609980)

Tullow Oil SNS Limited (Registered No. 05064884)

Tullow Oil SK Limited (Registered No. 05287330)

Tullow Group Services Limited (Registered No. 05660209)

Previous Directorships

Centrica (Horne & Wren) Limited (Registered No. 04594558)