

# 288a

Please complete in typescript, or  
in bold black capitals.

CHWP007

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

Company Number

4006418

Company Name in full

FirstAfrica Oil plc

Date of  
appointment

Day Month Year

1 6 0 2 2 0 0 5

†Date of  
Birth

Day Month Year

0 2 0 6 1 9 6 3

### Appointment form

Notes on completion  
appear on reverse.

NAME

\*Style / Title

Mr

\*Honours etc

Forename(s)

Nigel Raymond

Surname

Gordon

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

22 Adelaide Close

Post town

Stanmore

Postcode

HA7 3EN

County / Region

Middlesex

Country

England

† Nationality

British

† Business occupation

Lawyer

† Other directorships  
(additional space overleaf)

Consent signature

Scrip Nominees Limited, Scrip Secretaries Limited

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

*Nigel Gordon*

Date

16-02-2005

A director, secretary etc must sign the form below.

Signed

*Stringer Saul*

Date

16-2-2005

(\*\*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.

Stringer Saul

17 Hanover Square

London W1S 1HU

Tel 020 7917 8500

DX number 82984

DX exchange Mayfair

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

Companies House, Crown Way, Cardiff, CF14 3UZ for  
companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A13  
COMPANIES HOUSE

\*A80CH2XA\*

0160  
19/02/05

Form revised July 1998

**Company Number**

† 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.