

288a

Please complete in typescript,
or in bold black capitals.

CHFP021

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

Company Number 04006418

Company Name in full FIRSTAFRICA OIL PLC

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

Date of Birth
Day Month Year
2 9 0 7 1 9 6 6

Appointment form
Appointment as director ☒ as secretary ☐

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

Notes on completion
appear on reverse.

NAME *Style / Title

DR

*Honours etc

Forename(s)

MATTHEW LESLIE

Surname

SUTCLIFFE

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

Post town

LONDON

Postcode

SW1V 4EB

County / Region

Country

UK

Nationality

BRITISH

Business occupation

DIRECTOR

Other directorships
(additional space overleaf)

Consent signature

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

M. I. Sutcliffe

Date 26 September 2006

A director, secretary etc must sign the form below.

Signed

Nigel Gordon

Date 26/9/06

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

(Director / Secretary / Administrator / Liquidator / Receiver / Other)

STRINGER SAUL LLP

(LXH/12936.02)

17 HANOVER SQUARE

LONDON W1S 1HU

Tel 0207 917 8500

DX number 82984

DX exchange MAYFAIR

Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales or

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

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2



EDX
COMPANIES HOUSE

290
27 10 06

Company Number 5845469

† Directors only.

† Other directorships

ALARIC MANAGEMENT LIMITED, ALEXANDER GOLD GROUP
LIMITED, BLUEMILE ADVISERS LIMITED, ALEXANDER MINING
PLC, RAPHAEL GROUP PLC, HIGHRIDGE RESOURCES PLC,
EVOLUTION SECURITIES LIMITED, KANYON PLC, MOLINETES
LIMITED

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.