

Companies House

for the record

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number 4109095

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

of particulars (use Form 288c))

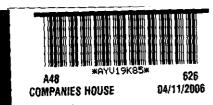
| Company Name in full | | | TALISMAN RESOURCES (GABON) LIMITED | | | | | | | | | | | |
|--|------------------------|--|--|-------|--------|---------------------|---|----------------------|------|----------|----|-----|--------|---|
| | | | | | | | | | | | | | | _ |
| | | | Day | Month | Year | | | | ay | Month | | Yea | ar | _ |
| | арре | Date of ointment | 311 | 110 | 200 | 6 | [†] Date o Birth | f 1 | 8 | 0 6 | 1 | 9 | 5 3 | |
| Appointment | Appointment as | as secretary Please mark the appropriate as a director and secretary | | | | | priate box. If appointment is etary mark both boxes. | | | | | | | |
| form | NAME *Sty | yle / Title | MR. | | | *} | Honours | etc | | | | | | |
| Notes on completion appear on reverse. | Fore | ename(s) | PATRICK JOHN | | | | | | | | | | | |
| | \$ | MACHRAY | | | | | | | | | | | | |
| | | Previous (ename(s) | | | | s | Previou urname(: | 1 | | | | | | ~ |
| †† Tick this box if the address shown is a | ^{††} Usual re | BILBOA, DAVIOT | | | | | | | | | | | | |
| service address for the beneficiary of a Confidentiality Order | Post town | | INVERURIE | | | | Postcode | | AE | AB51 OJA | | | | |
| granted under the provisions of section 723B of the | County | / Region | ABERDEENSHIRE | | | | | Country | / Sc | COTLA | ND | | | _ |
| Companies Act 1985 | †Nationality | | BRITISH †Bu | | †Busin | Business occupation | | Chartered Accountant | | | _ | | | |
| | †Other directorships | | SEE ATTACHED SHEET | | | | | | | | | | | |
| (additional space overleaf) | | | I consent to act as ** director / secretary of the above named company | | | | | | | | | | | |

Consent signature

- * Voluntary details.
- † Directors only.
 **Delete as appropriate

Signed

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..



| Ocrow. |
|--|
| (** - director / secretary / administrator / administrative re |

Date 02/11/06

Date

FRANK FOWLIE, TALISMAN ENERGY (UK) LIMITED, TALISMAN

HOUSE, 163 HOLBURN STREET, ABERDEEN

A director, secretary etc must sign the form below.

Tel 01224 352500 AB10 6BZ

DX exchange DX number

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

or LP - 4 Edinburgh 2

| | Company Number | 4109095 | |
|-------------------|----------------------|---------|--|
| † Directors only. | †Other directorships | | |
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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.

NOTE OF OTHER DIRECTORSHIPS

PATRICK JOHN MACHRAY

- 1. Scottish Enterprise Grampian
- 2. Talisman Oil Denmark Limited
- 3. Talisman Oil & Gas (Australia) Pty Limited
- 4. Talisman Resources (JPDA 06-105) Pty Limited
- 5. Fortuna Resources (Sunda) Limited
- 6. Talisman UK (South East Sumatra) Limited
- 7. Talisman Resources (Bahamas) Limited
- 8. Fortuna Resources (Jawa) Limited
- 9. Talisman Resources (North West Java) Limited
- 10. Talisman Resources (Gabon) Limited
- 11. Aberdeen Petroleum Limited
- 12. Owl Creek Investments Limited
- 13. Talisman Resources (Norway) Limited
- 14. Talisman Resources (Tunisia) Limited
- 15 Johnston Carmichael Limited
- 16. Johnston Carmichael LLP