



Companies House  
for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number 4109095

Company Name in full TALISMAN RESOURCES (GABON) LIMITED

Date of appointment  
Day Month Year  
31 10 2006

†Date of Birth  
Day Month Year  
1 8 0 6 1 9 5 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) PATRICK JOHN

Surname MACHRAY

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

BILBOA, DAVIOT

Post town

INVERURIE

Postcode AB51 OJA

County / Region

ABERDEENSHIRE

Country SCOTLAND

†Nationality

BRITISH

†Business occupation

Chartered Accountant

†Other directorships (additional space overleaf)

SEE ATTACHED SHEET

Consent signature

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

Date

1/11/06

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*John Machray*

Date

02/11/06

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

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..

FRANK FOWLIE, TALISMAN ENERGY (UK) LIMITED, TALISMAN

HOUSE, 163 HOLBURN STREET, ABERDEEN

AB10 6BZ

Tel 01224 352500

DX number

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, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2



A48  
COMPANIES HOUSE

626  
04/11/2006

**Company Number** 4109095

† 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.

## **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