

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number 4109095

Company Name in full TALISMAN RESOURCES (GABON) LIMITED

Date of appointment
Day Month Year
3 1 1 0 2 0 0 6

†Date of Birth
Day Month Year
0 7 0 8 1 9 4 8

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) LIONEL ROGER

Surname MYERS

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

CAMERON HOUSE

Post town

BY ST. ANDREWS

Postcode

KY16 8PD

County / Region

FIFE

Country

UK

†Nationality

BRITISH (MANX)

†Business occupation

retired oil executive

†Other directorships (additional space overleaf)

SEE SHEET ATTACHED

Consent signature

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

[Signature]

Date

1/11/2006

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

02/11/06

(*a 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

ABERDEEN

Tel 01224 532500

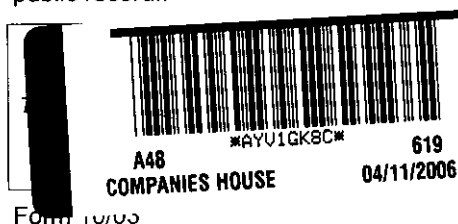
DX number

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
or companies registered in England and Wales
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2



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

LIONEL ROGER MYERS

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