



Please complete in typescript,
or in bold black capitals

CHFP025

288a

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

Company Number

4487586

Company Name in full

Newfield Petroleum UK Limited

Date of
appointment

Day Month Year
05 10 2007

† Date of
Birth

Day Month Year
24 01 1964

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)

Simon Richard

Surname

Clark

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address ††

Orchard Cross, Upper Icknield Way, Whiteleaf

†† 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

☐

Post town

Princes Risborough

Postcode

HP27 0LX

County / Region

Buckinghamshire

Country

England

† Nationality

British

† Business occupation

Company Director

† Other directorships
(additional space overleaf)

Please see attached Schedule

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

Consent signature

Date

9 October 2007

* Voluntary details
† Directors only
** Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

9 October 2007

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

Tamsin Jones
Allen & Overy LLP
One Bishops Square
London E1 6AO

Tel 020 3088 2471

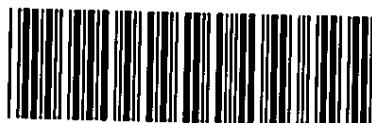
DX number

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**

THURSDAY



A57

ASLLHTP7
11/10/2007
COMPANIES HOUSE

630

Company Number 4487586

† Directors only

† Other directorships

Please see attached Schedule

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

SCHEDULE

SIMON RICHARD CLARK

OTHER DIRECTORSHIPS

1 CURRENT DIRECTORSHIPS

Name	Position	Appointed
Centrica Resources Limited	Director	28/06/2007

2 PAST DIRECTORSHIPS (LAST FIVE YEARS)

Name	Position	Appointed	Resigned
Barrow Offshore Wind Limited	Director	13/04/2005	03/07/2007
Centrica (BOW) Limited	Director	27/04/2004	04/07/2007
Centrica (DSW) Limited	Director	27/04/2004	04/07/2007
Centrica (IDW) Limited	Director	27/04/2004	04/07/2007
Centrica (Lincs) Limited	Director	27/04/2004	04/07/2007
Centrica (LW) Limited	Director	27/04/2004	04/07/2007
Centrica (RBW) Limited	Director	27/04/2004	04/07/2007
Centrica Langage Limited	Director	20/08/2004	04/07/2007
Centrica Renewable Energy Limited	Director	27/04/2004	04/07/2007
Glens of Foudland Wind Farm Limited	Director	08/10/2004	04/07/2007
Hydrocarbon Resources Limited	Alternate Director	21/03/2003	02/02/2004