



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  
08 10 1958

**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)

John Nicholas

Surname

Shears

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

Lovania, Birch Lane



Post town

Ascot

Postcode

SL5 8RF

County / Region

Berkshire

Country

England

† Nationality

British

† Business occupation

Company Director

† Other directorships  
(additional space overleaf)

Please see attached Schedule

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

**Consent signature**

*J. Shears*

Date

9 October 2007

\* Voluntary details  
† Directors only  
\*\* Delete as appropriate

A director, secretary etc must sign the form below

**Signed**

*W. Phillips*

Date

9 October 2007

(\*\* a director / secretary / ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX~~)

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



**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

**JOHN NICHOLAS SHEARS**

### OTHER DIRECTORSHIPS

#### 1 CURRENT DIRECTORSHIPS

<b>Name</b>	<b>Position</b>	<b>Appointed</b>
Centrica (Horne & Wren) Limited	Director	28/04/2005
Centrica Combined Common Investment Fund Limited	Director	21/01/2003
Centrica Engineers Pension Trustees Limited	Director	01/12/1998
Centrica Norway Limited	Director	17/03/2006
Centrica Pension Trustees Limited	Director	01/12/1998
Centrica Resources (Armada) Limited	Director	28/04/2005
Centrica Resources (Nigeria) Limited	Director	28/11/2005
Centrica Resources Limited	Director	28/04/2005
Hydrocarbon Resources Limited	Director	28/04/2005
Killingholme Pensions Limited	Director	20/06/2005

#### 2 PAST DIRECTORSHIPS (LAST FIVE YEARS)

<b>Name</b>	<b>Position</b>	<b>Appointed</b>	<b>Resigned</b>
British Gas Direct Employment Limited	Chairman Director	28/02/2003	15/12/2004
British Gas Housing Services Limited	Director	30/11/2001	28/02/2003
British Gas Pipelines Limited	Director	02/02/2004	01/03/2005
Centrica Common Investment Fund Limited	Director	03/09/1999	05/11/2003
ESP Connections Limited	Director	24/06/2002	07/02/2005
UK Offshore Operators Association Limited	Director	01/06/2005	19/04/2007