

Please complete in typescript, or in bold black capitals

CHFP025

APPOINTMENT of director or secretary

288a

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

**Company Number** 4487586 Company Name in full Newfield Petroleum UK Limited Month Day Month Year Day Year Date of t Date of 2 1 3 1. 015 2101017 appointment Birth Please mark the appropriate box if appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes form NAME \*Honours etc \*Style / Title Notes on completion appear on reverse Forename(s) Peter Cole Surname Previous Previous Forename(s) Surname(s) Longmead, South Stoke Road, Woodcote Usual residential †† Tick this box if the address shown is a address tt service address for the beneficiary of a Postcode RG8 OPL Post town Reading Confidentiality Order granted under the provisions of section Country England County / Region Berkshire 723B of the Companies Act 1985 Company Director † Business occupation † Nationality † Other directorships Please see attached Schedule (additional space overleaf) director / XXXXXXXXXX of the above named company consent to act 9 October 2007 Date Consent signature \* Voluntary details † Directors only
\*\*Delete as appropriate director, secretary etc must sign the form below 9 October 2007 Signed Date You do not have to give any contact Tamsın Jones information in the box opposite but if you Allen & Overy LLP do, it will help Companies House to One Bishops Square contact you if there is a query on the London El 6AO form. The contact information that you Tel 020 3088 2471 give will be visible to searchers of the DX exchange DX number

A57 11/10/2007 **COMPANIES HOUSE** 

Laserform International 6/02

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 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 sumame(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**

## PETER COLE

# OTHER DIRECTORSHIPS

# **CURRENT DIRECTORSHIPS**

Name	Position	Appointed
Centrica (Horne & Wren) Limited	Director	26/10/2004
Centrica Resources (Armada) Limited	Director	05/08/2004
Centrica Resources Limited	Director	02/02/2004