

288b

Terminating appointment as director or secretary

| Please complete in typescript, or in bold black capitals. CHWP000 Company Number Company Name in full | | | (NOT for appointment (use Form 288a) or change of particulars (use Form 288c)) | | | | | |
|---|-------|----------------------------|--|-------|-------------|--------------|------------|--|
| | | | 5220759 | | | | | |
| | | | MEDOIL PLC | | | | | |
| | | | | | | . | | |
| | | | Day | Month | Year | | | |
| Date of termination of appointment as director | | | 0 6 | 0 2 | 2 0 0 | 8 | | |
| | | | \checkmark | | as secretar | у | | rk the appropriate box If terminating nt as a director and secretary mark |
| | NAME | *Style / Title | MR | | | *H | onours etc | |
| Please insert details as previously notified to Companies Hou | | Forename(s) | DAVID | MANSE | L | | | |
| | uleo. | Surname | ТНОМ | AS | | | | |
| | use | | Day | Month | Year | | | |
| | | [†] Date of Birth | 1 1 | 0 1 | 1 9 5 | 0 | | |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |

| luntary details | Signed |
|-----------------|--------|
| luniary details | |

* Vol

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

A68 19/03/2008

COMPANIES HOUSE

A serving director, secretary etc must sign the form below

| Amean | Wood |
|-------|------|
| | |

Date 18/3/08

or LP - 4 Edinburgh

(** serving director/ secretary / administrator / administrative reserver / receiver manager / receiver)

| DUNCAN HOLLAN | D, CAIRN ENERGY PLC | |
|-----------------|----------------------|----------------|
| 50 LOTHIAN ROAL | O, EDINBURGH EH3 9BY | |
| | Tel 0131 475 3115 | · - |
| 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Form revised 10/03

[†] Directors only
** Delete as appropriate