



complete in typescript,  
bold black capitals.  
41

# 288a

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

Company Number 05377234

Company Name in full Plectrum Petroleum Plc

Date of appointment Day Month Year 1 0 1 0 2 0 0 7  
† Date of Birth Day Month Year 1 0 0 3 1 9 6 5

### Appointment form

Notes on completion  
appear on reverse

Appointment as director

x

as secretary

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes

NAME

\*Style / Title

Mr

\*Honours etc.

Forename(s)

Simon John

Surname

Thomson

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

11 St Bernard's Crescent

Post town

Edinburgh

Postcode

EH4 1NR

County / Region

Midlothian

Country

Scotland

† Nationality

British

† Business occupation

Director

† Other directorships  
(additional space overleaf)

See paper apart

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

Consent signature

Date

18/10/07

\*Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Simon Wood

Date

18/10/07

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

Shepherd and Wedderburn LLP

Saltire Court, 20 Castle Terrace, Edinburgh

EH1 2ET

Tel 0131 228 9900

DX number DX553049 DX exchange EDINBURGH -18

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 DX 235 Edinburgh 2  
for companies registered in Scotland or LP - 4 Edinburgh 2



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\*AIMDPU0A\*  
22/10/2007  
COMPANIES HOUSE

235

**Company Number**

†Directors only

†Other directorships

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|  |
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**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

**PAPER APART /**

**LIST OF DIRECTORSHIPS**

**SIMON JOHN THOMSON**

Banchory Exploration Limited  
Cairn Energy PLC  
Cairn Energy Bangladesh Limited  
Cairn Energy Birganj Limited  
Cairn Energy Dhangari Limited  
Cairn Energy Exploration and Production Company Limited  
Cairn Energy Karnali Limited  
Cairn Energy Lumbini Limited  
Cairn Energy Malangawa Limited  
Cairn Energy Nepal Holdings Limited  
Cairn Energy Search Limited  
Cairn Exploration (No 1) Limited  
Capricorn Energy Limited  
Capricorn Exploration Limited  
Capricorn Greenland Exploration 1 Limited  
Capricorn Greenland Exploration 2 Limited  
Capricorn Greenland Exploration 3 Limited  
Capricorn Greenland Exploration 4 Limited  
Capricorn Greenland Exploration 5 Limited  
Capricorn Greenland Exploration 6 Limited  
Capricorn Greenland Exploration 7 Limited  
Capricorn Greenland Exploration 8 Limited  
Capricorn Oil and Gas Limited  
Capricorn Petroleum Limited  
medOil plc  
medOil Resources plc  
Plectrum Oil Limited  
Plectrum Oil and Gas Plc  
Plectrum Petroleum Plc  
The Scottish Institute of Sport Foundation

**Past Directorships**

Energy Service Hub Limited (Dissolved)  
Wedge Property Company Limited (The)  
Wedge Property (Holdings) Limited