



Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number

Company Name in full

Date of appointment Day Month Year † Date of Birth Day Month Year

Appointment form

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

Notes on completion appear on reverse

NAME *Style / Title *Honours etc.

Forename(s)

Surname

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

Post town Postcode

County / Region Country

† Nationality † Business occupation

† Other directorships (additional space overleaf)

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

Consent signature Date

*Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed Date

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

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

Company Number

tDirectors only

tOther directorships

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 Dhanganj 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