

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

Company Number 05503163

Company Name in full Banchory Exploration Limited

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)

†† 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

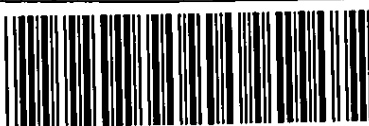
DX number DX553049 DX exchange EDINBURGH -18

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
for companies registered in Scotland or LP - 4 Edinburgh 2

MONDAY



A39 22/10/2007 219
COMPANIES HOUSE

Company Number

†Directors only

†Other 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 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