

Please complete in typescript, or in bold black capitals.

CHFP025

288a

APPOINTMENT of director or secretary

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

Company Number 6409712 Company Name in full New Portland PLC Day Month Year Year Day Month Date of † Date of 1 0 0 0 0 9 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) Mark Anthony William Surname Abbott **Previous Previous** Forename(s) Surname(s) †† Tick this box if the Usual residential 52 Wood Lane, Sonning Common address shown is a address tt service address for the beneficiary of a Post town Postcode RG4 9SL Reading Confidentiality Order granted under the provisions of section County / Region Country England 723B of the Companies Act 1985 Geophysicist † Business occupation † Nationality British † Other directorships MA Exploration Services Limited (additional space overleaf) consent to act as ** director / ** director / ** of the above named company M. Allert Consent signature Date 06 November 2007 Voluntary details † Directors only "Delete as appropriate A director, secretary etc must sign the form below. Signed Date lb € You do not have to give any contact Norton Rose LLP information in the box opposite but if you 3 More London Riverside London do, it will help Companies House to SE1 2AQ contact you if there is a query on the form The contact information that you Tel +44 (0) 20 7283 6000 give will be visible to searchers of the DX number 85 DX exchange London

LD3 12/11/2007 195 **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	6409712
† Directors only	† Other directorships	Bishopswood Pavilion Limited
		Egdon Resources plc, Portland Gas Limited
		Portland Gas Holdings Limited
		Portland Gas Storage Limited
		Portland Gas NI Limited

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

Mark Abbott Form 288a - Other directorships

- Portland Gas NV Limited
- Portland Gas Transportation Limited
- Egdon Resources NV Limited
- Egdon Resources (Purbeck) Limited