

Please complete in typescript, or in bold black capitals.

CHFP025

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 Day Month Year Month Year Date of † Date of 5 1 0 5 2 6 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 *Style / Title *Honours etc Notes on completion appear on reverse Forename(s) Andrew David Surname Hindle Previous Previous Forename(s) Surname(s) Usual residential Pelabon House, 34 Clevedon Road †† Tick this box if the address shown is a address tt service address for the beneficiary of a Postcode **Confidentiality Order** Post town Twickenham TW1 2TR granted under the provisions of section County / Region Middlesex Country England 723B of the Companies Act 1985 Geologist † Nationality † Business occupation British Egdon Resources plc, Portland Gas Limited † Other directorships (additional space overleaf) 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 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 public record DX number 85 DX exchange London When you have completed and signed the form please send it to the Registrar of Companies at

for companies registered in Scotland



196 12/11/2007 COMPANIES HOUSE

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

DX 235 Edinburgh

	Company Number	6409712
† Directors only	† Other directorships	Portland Gas Holdings Limited
		Portland Gas Storage Limited
		Portland Gas NI Limited
		Portland Gas NV Limited
		Portland Gas Transportation 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

Andrew Hindle Form 288a - other directorships

- Egdon Resources NV Limited
- Geofocus Limited
- Toffee Limited
- Eskbank Resources Limited
- Eskbank Resources (Canada) Limited
- Egdon Resources (Purbeck) Limited