

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

SC 17829

Company Name in full

Premier Oil plc

**Appointment
form**

Notes on completion
appear on next
page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

**Previous
forename(s)**

**Usual residential
address**

Post town

County / Region

† Nationality

**† Other directorships
(additional space next page)**

Day Month Year
1 2 0 3 2 0 0 2

Day Month Year
1 3 0 4 1 9 5 6

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

X

as secretary

* Honours etc

Richard Martin

Mew

Previous
surname(s)

Plantation House, Ockham Road South

East Horsley

Postcode KT24 6SG

Surrey

Country United Kingdom

British

† Business
occupation Oil Company Executive

See attached list.

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

Consent signature

Date 18 Feb 2002

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 25/03/02

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query.



Lisa Parsons, Assistant Company Secretary, Premier
Oil Plc, 23 Lower Belgrave Street, London, SW1W 0NR,
Tel: 0207 730 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, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

RICHARD MARTIN MEW – UK DIRECTORSHIPS

<u>Company</u>	<u>Registered In</u>	<u>Company No/</u>	<u>Appointed</u>	<u>Resigned</u>
<u>Current Directorships</u>				
Premier Oil plc	Scotland	17829	12.03.02	
Amerada Hess (Argentina) Ltd			26.01.00	
Amerada Hess (Australia) Ltd			26.01.00	
Amerada Hess (Azerbaijan) Ltd			26.01.00	
Amerada Hess (Brasil) Ltd			26.01.00	
Amerada Hess (Cao) Ltd			26.01.00	
Amerada Hess (China) Ltd			26.01.00	
Amerada Hess (Indonesia) Ltd			21.09.01	
Amerada Hess (Indonesia-Blora) Ltd			27.04.00	
Amerada Hess (Indonesia-Jabung) Ltd			26.01.00	
Amerada Hess (Indonesia-Jambi Merang) Ltd			26.01.00	
Amerada Hess (Indonesia-Lematang) Ltd			26.01.00	
Amerada Hess (Indonesia-Pagatan) Ltd			26.01.00	
Amerada Hess (Indonesia-Pangkajene) Ltd			26.01.00	
Amerada Hess (Indonesia-Tanjung Aru) Ltd			19.11.01	
Amerada Hess (Kazakhstan) Ltd			26.01.00	
Amerada Hess (Malaysia-PM 304) Ltd			26.01.00	
Amerada Hess (Malaysia-SK 306) Ltd			26.01.00	
Amerada Hess (Martaban) Ltd			26.01.00	
Amerada Hess (Thailand) Ltd			26.01.00	
Amerada Hess (Vietnam) Ltd			26.01.00	
Amerada Hess (Yemen) Ltd			26.01.00	
Amerada Hess Overseas Ltd			26.01.00	
Delta Hess (Azerbaijan) Ltd			26.01.00	
Delta Hess Khazar Ltd			26.01.00	
Interconnector (UK) Ltd				
<u>Past Directorships (Past Five Years)</u>				
Amerada Hess (Indonesia Natuna B) Ltd			26.01.00	09.02.01