

Appointment of director or secretary

Please complete in typescript,
or in bold black capitals.

Company Number SC48705

Company Name in full PREMIER PICT PETROLEUM LIMITED



SCT *SZB3S041* 289
COMPANIES HOUSE 08/10/97

Date of Appointment Day Month Year 30 09 1997 + Date of Birth Day Month Year 23 06 1959

Appointment form

Notes on completion
appear on next page.

NAME

Forename(s) STEPHEN JONATHAN

Surname LOWDEN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

DEN FARM, COLLIER STREET

Post town

NR MARDEN

Postcode

County / Region

KENT

Country

ENGLAND

+Nationality

BRITISH

+Business occupation

PETROLEUM ENGINEER

+Other directorships
(additional space next page)

As per attached list

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

Consent signature

Date 06-10-97

A serving director, secretary etc must sign the form below.

Signed

Date 06-10-97

* Voluntary details.

† Directors only.

** Please delete as appropriate

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.

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

23 LOWER BELGRAVE STREET, LONDON, SW1W 0NR, ENGLAND

Tel 071 730 1111

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

Company Number

SC48705

†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 preceded 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.



Company Secretarial and
Compliance Software

PREMIER EXPLORATION PAKISTAN LTD
PICT PETROLEUM (TUNISIA) LTD
PREMIER OIL PLC