

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

SC062845

Company Name in full

Ramco Energy plc

Appointment form

Notes on completion
appear on next
page

Appointment as director

Day	Month	Year	Day	Month	Year		
2	0	0	9	2	0	0	7

† Date of Birth

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

☒

as secretary

NAME * Style / Title

Mr

* Honours etc

Forename(s)

Steven George

Surname

Lampe

Previous forename(s)

Previous surname(s)

Usual residential address

Apartment 10 F, 40 East 88th Street

Post town

New York

Postcode

NY 10128

County / Region

Country

United States

† Nationality

American

† Business occupation

Investment Manager

† Other directorships (additional space next page)

None

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

Consent signature

Date

9 28 2007

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

1 Oct 2007

(**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

Ledingham Chalmers LLP, Johnstone House, 52 54 Rose

Street, Aberdeen, AB10 1HA

Tel 01224 408571

DX number 15

DX exchange Aberdeen

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

for companies registered in Scotland

DX 235 Edinburgh

THURSDAY



SCT

S8X7CTIR

04/10/2007

1612

COMPANIES HOUSE

Company Number

SC062845

† 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