

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

Date of
appointment

Day Month Year
2 4 0 9 2 0 0 9

† Date of
Birth

Day Month Year
2 1 1 2 1 9 4 6

☒

as secretary

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

NAME

* Style / Title

* Honours etc

Forename(s)

JOEL BONNAR

Surname

STAADDECKER

Previous
forename(s)

Previous
surname(s)

Usual residential
address

1, 60 ELM PARK ROAD

Post town

LONDON

Postcode

SW3 6AU

County / Region

Country

ENGLAND

† Nationality

AMERICAN

† Business
occupation

DIRECTOR

† Other directorships
(additional space next page)

SEAENERGY RENEWABLES LIMITED; SEAENERGY UK ROUND 3 LIMIT

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

Consent signature

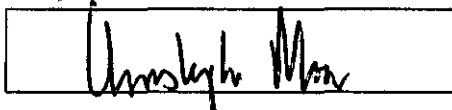


Date

24/9/09

A director, secretary etc must sign the form below.

Signed



Date

24/9/09.

(**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.

BURNES LLP, 50 LOTHIAN ROAD, FESTIVAL SQUARE

EDINBURGH, EH3 9WJ

Tel 0131 473 6000

DX number ED 73

DX exchange EDINBURGH

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

TUESDAY



SCT

29/09/2009

1038

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.



*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

SC062845

Company Name in full

RAMCO ENERGY PLC

Name

Company Name	Resignation