



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

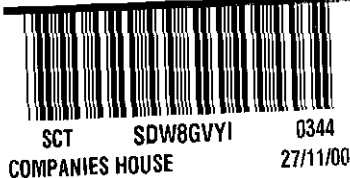
APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

62845

Company Name in full

RAMCO ENERGY PLC



SCT SDW8GVYI 0344 of
COMPANIES HOUSE 27/11/00 appointment

Day Month Year

24 11 2000

Day Month Year

†Date of Birth 15 01 1943

Appointment form Appointment as director ☒ as secretary ☐

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

NAME *Style / Title

MR

*Honours etc

Notes on completion appear on reverse.

Forename(s)

DAVID THOMAS ALAN

Surname

BOYLE

Previous Forename(s)

Previous Surname(s)

Usual residential address

FAIRSTEAD HALL

Post town

CHELMSFORD

Postcode

CM3 2AT

County / Region

ESSEX

Country

UK

†Nationality

BRITISH

†Business occupation

RETIRED

†Other directorships (additional space overleaf)

LORIEN PLC

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

Consent signature

David Thomas Alan Boyle

Date

24 / 11 / 2000

A director, secretary etc must sign the form below.

Signed

Christopher Moor

Date

24 / 11 / 2000

(*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.

CHRISTOPHER MOOR

4 RUBISLAW PLACE, ABERDEEN

AB10 1XN

Tel

01224 626224

DX number

DX exchange

Companies House receipt date barcode

This form has been provided free of charge by Companies House.

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**

Company Number

62845

† Directors only.

† Other directorships

MERCURY ASSET MANAGEMENT PLC (RESIGNED 31/3/97)

RESIGNED 18/9/2000 MERCURY ASSET MANAGEMENT PENSION TRUSTEE CO. LTD.

HERALD WORLDWIDE FUND PLC

RESIGNED 1/5/97 STEWART BUSINESS MANAGEMENT LTD.

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.