

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

Company Number SC255306

Company Name in full Cairn Energy Birganj Limited

Date of appointment			† Date of Birth		
Day	Month	Year	Day	Month	Year
1	7	0 9	2	9	1 2
2	0	0 3	1	9	5 2

Appointment form

Appointment as director

X

as secretary

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

Notes on completion appear on reverse.

NAME

*Style / Title

Mr

*Honours etc.

Forename(s)

William Benjamin Bowring

Surname

Gammell

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

5 Station Road

Post town

South Queensferry

Postcode

EH30 9HY

County / Region

West Lothian

Country

Scotland

† Nationality

British

† Business occupation

Director

† Other directorships (additional space overleaf)

see attached list

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

Consent signature

W. Gammell

Date

23/9/03

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Malcolm Jones

Date

23/9/03

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.



(C0210.179/oyez/F288a CE Birganj (WBBG)) Shepherd+ Wedderburn

Saltire Court, 20 Castle Terrace, Edinburgh

EH1 2ET

Tel

0131 228 9900

DX number

DX exchange

DX553049 EDINBURGH -18

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 SC255306

†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 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.

WILLIAM BENJAMIN BOWRING GAMMELL

List of Directorships

Cairn Energy Bangladesh Limited
Cairn Energy Management Limited
Cairn Oil Limited
Isla Mines Limited
Cairn Energy North Sea Limited
Cairn Energy Holdings Limited
Cairn Energy Hydrocarbons Limited
The Scottish Institute of Sport
Artemis AIM VCT plc
Cairn Resources Management Limited
Cairn Energy Assets Limited
Cairn Energy Exploration and Production Company Limited
Cairn Resources PLC
Cairn Energy Search Limited
Cairn Petroleum India Limited
Cairn Energy PLC
Cairn Energy Idar Limited
Cairn Energy Lothal Limited
Cairn Energy Taranga Limited
Cairn Energy Dhangari Limited
Cairn Energy Vadnagar Limited
Cairn Energy Unjhav Limited
Cairn Energy Malangawa Limited
Cairn Energy Lumbini Limited
Cairn Energy Karnali Limited
Cairn Energy Nepal Holdings Limited

Former directorships or partnerships in the past 5 years:

Castle Cairn Limited
Castle Cairn (Insurance Brokers) Limited
Castle Cairn (Financial Services) Limited
Child Concern (Scotland) Limited
Energy Services Hub Limited