

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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 Day Month Year 1 7 0 9 2 0 0 3 † Date of Birth Day Month Year 1 4 0 8 1 9 6 8

Appointment form

Notes on completion
appear on reverse.

Appointment as director

X

as secretary

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

NAME

*Style / Title

Mr

*Honours etc.

Forename(s)

Kevin

Surname

Hart

Previous
Forename(s)

Previous
Surname(s)

†† Usual residential
address

17 Napier Road

Post town

Edinburgh

Postcode

EH10 5AZ

County / Region

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

[Signature]

Date

23/9/03

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Malcolm Thomas

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 (KH)) 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.

KEVIN HART

List of Directorships

Cairn Energy Bangladesh Limited
Cairn Energy Management Limited
Cairn Oil Limited
Cairn Energy Hydrocarbons Limited
Cairn Energy Holdings Limited
Cairn Energy North Sea Limited
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 Discovery Limited
Cairn Energy PLC
Glasgow Income Trust 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:

Energy Services Hub Limited