



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number

1741497

Company Name in full

Enterprise Oil Nominees Limited

Date of
appointment

Day Month Year

0 4 0 9 2 0 0 2

†Date of
Birth

Day Month Year

Appointment as director

☒

as secretary

☐

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

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

Notes on completion
appear on reverse.

Surname

Shell Corporate Director Limited

Previous
Forename(s)

Previous
Surname

Usual residential
address

Shell Centre

York Road

Post town

London

Postcode

SE1 7NA

County / Region

Country

England

† Nationality

†Business
occupation

† Other directorships

None

SHELL CORPORATE DIRECTOR LIMITED
AUTHORISED SIGNATORY

Consent Signature

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

Date

12/1/02

A director, secretary etc must sign the form below.

Signed

Date

12/1/02

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

* Voluntary details.

† Directors only.

** Please delete as appropriate.

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

Alison Drew
Enterprise Oil plc
8 York Road
London
SE1 7NA

Authorised Signatory
For Shell Corporate Secretary Limited
Company Secretary



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**1741497**

† 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.