

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 2552899

Company Name in full Enterprise Oil Italy Limited

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

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

Mr

*Honours etc

Forename(s)

Ian George

Surname

Craig

Previous Forename(s)

Previous Surname

Usual residential address

The Georgian House

4 Farmleigh Grove

Burwood Park

Post town

Walton on Thames

Postcode

KT12 5BU

County / Region

Surrey

Country

England

† Nationality

British

† Business occupation

Engineer

† Other directorships (additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

5/11/2001

A director, secretary etc must sign the form below.

Signed

Date

5/11/2001

* 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

M J White
 Enterprise Oil plc
 Grand Buildings
 Trafalgar Square
 London
 WC2N 5EJ



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**2552899**

† Directors only.

† Other directorships

Current Directorships for Mr Ian George Craig**Enterprise Oil North Sea Limited****Enterprise Oil U.K. Limited****Matco Tankers (UK) Ltd****Past Directorships for Mr Ian George Craig****Leading Oil & Gas Industry Competitiveness****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.