

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010

Company Number

2907493

Company Name in full

Consort EU Limited

(now CALEDONIA EU LIMITED)

**Appointment
form**

Notes on completion
appear on next page.

Appointment as director

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

X

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

John Hardy

Surname

Murchison

**Previous
forename(s)**

**Previous
surname(s)**

**Usual residential
address**

6200 Burgoyne Road

Post town

Houston

Postcode

77057

County / Region

Texas

Country

U.S.A.

† **Nationality**

American

† **Business
occupation**

Investment Executive

† **Other directorships
(additional space next page)**

See attached schedule

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

Consent signature

John Hardy Murchison

Date

21/11/03

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

John Hardy Murchison

Date

21/11/03

(**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.

Ledingham Chalmers, Johnstone House, 52-54 Rose

Street, Aberdeen, AB10 1HA, Scotland

Tel Tel: 01224 408526
Fax: 01224 408404

DX number 15

DX exchange ABERDEEN

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



A06
COMPANIES HOUSE

A91Y4QFR

0621
28/11/03

Company Number

2907493

† 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.

LEDINGHAM CHALMERS

List of other directorships Schedule to form 288a

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

CHFP010

Company Number

2907493

Company Name in full

Consort EU Limited

Name

John Hardy Murchison

Company Name	Resignation
Caledonia Oil & Gas Limited	