

288a

**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.

CHFP021

Company Number

03084447

Company Name in full

Intrepid Energy North Sea Limited

Date of
appointment

Day	Month	Year
18	06	2004

† Date of
Birth

Day	Month	Year
27	03	1948

**Appointment
form**

Appointment as director

☒

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. Dr.

*Honours etc

Forename(s)

Gerhard

Surname

Kinast

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

Moltkeplatz 51 4 ST. MICHAEL'S HEU

Post town

LONDON

Postcode

SW1W 8JZ

County / Region

Country

UK

† Nationality

AUSTRIAN

† Business occupation

VP

† Other directorships
(additional space overleaf)

PETRO-CANADA UK HOLDINGS Limited

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

Consent signature




Date

23/06/04

A director, secretary etc must sign the form below.

Signed



Date

18/06/04

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

* Voluntary details.

† Directors only.

**Delete as appropriate

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

LD4
COMPANIES HOUSE0010
01/07/04

LOVELLS

ATLANTIC HOUSE, HOLBORN VIADUCT, LONDON EC1A 2FG

REF: C21SSD1CJM

Tel 020 7296 2000

DX number 57

DX exchange LONDON CHANCERY LANE

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

03084447

† Directors only.

† Other directorships

PETRO-CANADA UK LTD

PETRO-CANADA UK TRADING

Petro-Canada UK Holdings Limited

Intrepid Energy Limited

Intrepid Energy (UK) L.L.C.

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.