

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.

CHFP010

Company Number

2809975

Company Name in full

ConocoPhillips European Gas and Power Limited

**Appointment
form**

Notes on completion
appear on next page.

Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year									
2	2	0	3	2	0	0	4	1	9	0	6	1	9	5	8

☒

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)

Archibald Wood

Surname

Kennedy

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

The Garran, Crawton Bay

Post town

By Stonehaven

Postcode

AB39 2TP

County / Region

Aberdeenshire

Country

Scotland

† Nationality

British

† Business
occupation

Business Executive

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

A. Wood Kennedy

Date

24/3/2007

A director, secretary etc must sign the form below.

Signed

E. Leane

Date

25/3/2007

(**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.

Jeannie Stirrup, Corporate Administrator, 6th Floor,	
Portman House, 2 Portman Street (tel: 0207 408 6456),	
London,	Tel
DX number	DX exchange

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



A17
COMPANIES HOUSE

0422
01/04/04

Company Number

2809975

† 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.

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2809975

Company Name in full

ConocoPhillips European Gas and Power Limited

Name

Archibald Wood Kennedy

List of other directorships Schedule to form 288a

Company Name	Resignation
<p><i>ConocoPhillips Limited</i></p> <p>ConocoPhillips Petroleum Limited</p> <p>ConocoPhillips Investments Limited</p> <p>ConocoPhillips Developments Limited</p> <p>ConocoPhillips Exploration Production Europe Limited</p> <p>ConocoPhillips (Glen) Limited</p> <p>Continental Oil Company Limited</p> <p>ConocoPhillips (U.K.) Alpha Limited</p> <p>ConocoPhillips (U.K.) Beta Limited</p> <p>ConocoPhillips (U.K.) Cuu Long Limited</p> <p>ConocoPhillips (U.K.) Eta Limited</p> <p>ConocoPhillips (U.K.) Gama Limited</p> <p>COP Holdings Limited</p> <p>ConocoPhillips (U.K.) Theta Limited</p> <p>ConocoPhillips (U.K.) Zeta Limited</p> <p>ConocoPhillips (U.K.) Limited</p> <p>ConocoPhillips Holdings Limited</p> <p>Glen Petroleum Limited</p> <p>ConocoPhillips (U.K.) Finance Limited</p> <p>ConocoPhillips Oil (GB) Limited</p> <p>ConocoPhillips Petroleum Chemicals U.K. Limited</p> <p>ConocoPhillips Petroleum Company U.K. Limited</p> <p>ConocoPhillips (U.K.) Technology Limited</p>	