

288a

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

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

2809	975				
		_	 	 _	

ConocoPhillips European Gas and Power Limited

Appointment form

Date of appointment

Notes on completion Appointment as director appear on next page.

NAME

* Style / Title

Forename(s)

Surname

Previous forename(s) Usual residential

address

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

	Month	Year			Month	Year_
2 2	0 3	2 0 0 4	† Date of Birth	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.

Honours etc

Previous

surname(s)

Archibald Wood

Kennedy

British

The Garran, Crawton Bay

By Stonehaven

Postcode AB39 2TP

Aberdeenshire

† Business occupation

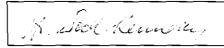
Business Executive

Scotland

See attached schedule

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

Consent signature



Date

Country

A director, secretary etc must sign the form below.

* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed

Date

(**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), Tel London, DX number DX exchange



01/04/04

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	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.





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CHFP010

List of other directorships Schedule to form 288a

ack capitals.	
Company Number	2809975
Company Name in full	ConocoPhillips European Gas and Power Limited
Name	Archibald Wood Kennedy

Company I	Name	Resignation
ompany i	ConocoPhillips Petroleum Limited ConocoPhillips Investments Limited ConocoPhillips Developments Limited ConocoPhillips Exploration Production Europe Limited ConocoPhillips (Glen) Limited Continental Oil Company Limited ConocoPhillips (U.K.) Alpha Limited ConocoPhillips (U.K.) Beta Limited ConocoPhillips (U.K.) Eta Limited ConocoPhillips (U.K.) Eta Limited ConocoPhillips (U.K.) Gama Limited ConocoPhillips (U.K.) Theta Limited ConocoPhillips (U.K.) Theta Limited ConocoPhillips (U.K.) Limited ConocoPhillips (U.K.) Eta Limited ConocoPhillips (U.K.) Finance Limited ConocoPhillips (U.K.) Limited ConocoPhillips (U.K.) Finance Limited ConocoPhillips (U.K.) Finance Limited ConocoPhillips Petroleum Chemicals U.K. Limited ConocoPhillips Petroleum Company U.K. Limited ConocoPhillips Petroleum Company U.K. Limited ConocoPhillips (U.K.) Technology Limited	Resignation