



**Companies House**

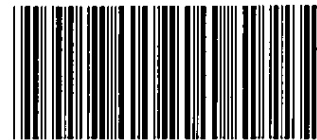
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name*      **WOODSIDE ENERGY (N.A.) LTD**

*Company Number*      **04409473**



*Received for filing in Electronic Format on the*    **02/01/2008**

**X7Q25W0X**

***New Appointment Details***

*Position*      **DIRECTOR**      *Date of Appointment*    **01/01/2008**

*Name*      **MR RICHARD FRANK EDUARD VAN LENT**

*Consented to Act*    **Yes**

*Usual Residential Address*      **C/O WOODSIDE, CORINTHA BAB AFRICA HOTEL  
COMMERCIAL CENTER ZONE C, LEVEL 3  
SOUK AL THULATHA AL GADIM  
TRIPOLI  
LIBYA**

*Date of Birth*    **23/11/1954**      *Nationality*    **DUTCH**

*Occupation*    **GENERAL MANAGER - LIBYA**

***Authorisation***

*Authoriser Designation*    **SECRETARY**    *Date Authorised*    **02/01/2008**    *Authenticated*    **Yes (E/W)**

***Presenters Details***

*Presenters Reference*      **1**  
*Name*      **JACK BOND**

*Tel*    **020 7459 5028**