

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

Company Number	4409473
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Company Name in full	Woodside Energy (Libya) Limited
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~~Formerly Section 01121100~~

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	0 4	0 4	2 0 0 2				

Appointment as director

as secretary

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

Appointment form

NAME *Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Surname

LeBoeuf Lamb Corporate Services Limited

Previous Forename(s)

Previous Surname

Usual residential address

6th Floor, No. 1 Minster Court

Mincing Lane

Post town : London

Postcode **EC3R 7YL**

County / Region

Country : England

† Nationality

†Business occupation

† Other directorships

None

(additional space overleaf)

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

Consent Signature

Date _____

A director, secretary etc must sign the form below.

Signed

Authorized signature _____

(**a director / secretary / administrator / administrative employee / administrative officer / administrative supervisor)

ICC COMPANY FORMATIONS
33 CRWYS ROAD, CARDIFF
CF24 4YF

Tel: 029 2066 0360

DX number: 50758

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

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**



**PUB
COMPANIES HOUSE**

0409
26/04/02

► **Company Number**

4409473

† 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.