



Please complete in typescript, or in bold black capitals

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

CHEDOTO	οτ particulars (use Form 288c))								
CHFP029	Company Number	152909							
Com	npany Name in full	National Benzole Company Limited							
	1	Day Mon	th Year	_ ·	Day	Month Year			
Appointment	Date of appointment alternation	0 1 0	6 2 0 0 5	†Da Bir	ate of	0 8 1 9 4 8			
	Appointment as director	X	as secretary			appropriate box. If appointment is secretary mark both boxes.			
NAI Notes on completion	ME *Style / Title	MR 							
appear on reverse.	Forename(s)	JOHN GRAHAM							
	Surname	MUMFORD							
	Previous Forename(s)			evious ame(s)					
†† Tick this box if the address shown is a	††Usual residential address								
service address for the beneficiary of a Confidentiality Order	Post town	СОВНАМ			Postcode	KT11 2QR			
granted under the provisions of section 723B of the	County / Region	SURREY			Country	Country			
Companies Act 1985	†Nationality	BRITISH		†Busine	ess occupation	OIL COMPANY EXECUTIVE			
(ad	†Other directorships Iditional space overleaf)	SEE SONTINGATION FACE							
	Consent signature		act as ** director	/ sccretar	y of the above	20/6/5			
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.							
**Delete as appropriate	Signed) Nac		Date	216/05			
You do not have to give any contact information in the box opposite but if you		(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)							
contact you if ther	ompanies House to re is a query on the	THE COMPANY SECRETARY, BUILDING G, 2ND FLOOR, CHERTSEY ROAD, SUNBURY ON THAMES, MIDDX., TW16 7BP							
form. The contact information that you give will be visible to searchers of the public record.		Tel 01932 775727							
		DX number DX exchange							
A15 *A	2Locedo*	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

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

Form April 2002

COMPANIES HOUSE

0215

23/06/05

Company Number

† Directors only.

† Other directorships

152909

BP D'ARCY DEVELOPMENT LIMITED

BP EXPRESS SHOPPING LIMITED (01/04/2004)

BP FUELS MARKETING LIMITED

BP LPG UK LIMITED

BP OIL LLANDARCY REFINERY LIMITED

BP OIL UK LIMITED

BRITISH ROAD FEDERATION (WOUND UP)

CHARRINGTONS FUELS LIMITED (IN LIQUIDATION) (01/06/2003)

COGENT SECTOR SERVICES LIMITED (31/12/2004)

FOUNDATION DEGREE FORWARD

COGENT SSC LIMITED

HANDYGAS LIMITED

INNOVENE MANUFACTURING SCOTLAND LIMITED (31/03/2005)

INSTITUTE OF PETROLEUM

LUBRICANTS UK LIMITED

LUDGATE SIXTY NINE LIMITED

MACGAS LIMITED

MILTON KEYNES AND NORTH BUCKINGHAMSHIRE CHAMBER OF COMMERCE, TRAINING & ENTERPRISE (30/11/2001)

SHELL-MEX AND B.P. LIMITED

THE ENERGY SAVING TRUST LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surmame 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

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.

Company Number

152909

THE OIL INDUSTRIES CLUB LIMITED (31/01/2003)

† Directors only.

† Other directorships

THE NATIONAL PETROLEUM COMPANY LIMITED (DISSOLVED) (01/08/2000)

UNITED KINGDOM PETROLEUM INDUSTRY ASSOCIATION LIMITED

UNIVERSITY VOCATIONAL AWARD COUNCIL

YASDAN LIMITED

YOUNG'S PARAFFIN LIGHT AND MINERAL OIL COMPANY (LIMITED)

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- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.