



Please complete in typescript,  
or in bold black capitals

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

1020949

Company Name in full

Hardy Petroleum Limited



\* F288AD40 \*

Date of  
appointment

Day

Month

Year

20

04

98

†Date of Birth

Day

Month

Year

06

03

47

Appointment  
form

Appointment as director

☒

as secretary

☐

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

NAME \*Style / Title

DR

\*Honours etc

PH D, B SC

Notes on completion  
appear on reverse.

Forename(s)

PETER JULIAN

Surname

HILL

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

SWALLOW BARN, TISMANS COMMON

Post town

RUDGWICK

Postcode

RH12 3BP

County / Region

WEST SUSSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

EXPLORATION DIRECTOR

†Other directorships  
(additional space overleaf)

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

Consent signature

*P. Hill*

Date

29/10/98

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

*Stephen Huddle*

Date

29/10/98.

\*\* Please delete as appropriate.

(\*\* 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.

MISS M L MELLOR, C/O HARDY, 10 GREAT GEORGE STREET, LONDON, SW1P 3AE

Tel 0171 470 2200

DX number 0171 470 2259

DX exchange

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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



A33 \*AF7YV5SM\* 654  
COMPANIES HOUSE 30/04/98

1020949

† Other directorships

- another wholly owned subsidiary of the same parent company.

1020949

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