

Please complete in typescript, or in bold black capitals

Form revised March 1995

288a

DX 235 Edinburgh

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

Company Number		10209	49									
Company Name in full		Hardy Petroleum Limited										
* F288AD40 *	Da	te of 🗀	Day	Mont	T	٦	f Divide	D	ay	Month	Year	
appointr ppointment Appointment as director		ment X	X as secretary Please m						rk the appropriate box. If appointmen			
NAME *Style / Title		DR *Honours etc PH D, B SC									boxes.	
otes on completion opear on reverse.	Forename(s)	PETER J	ULIAN	· · · · · · · · · · · · · · · · · · ·								
	Surname	HILL										
	Previo Surname					evious ame(s)						
U	Isual residential address	SWALL	OW BARN	NS, TISM	ANS COM	IMON						
						Postco	ostcode RH12 3BP					
C	WEST SUSSEX					Cour	Country					
	BRITISH †Business o					ess occupa	exploration DIRECTO					
	er directorships space overleaf)	conse	nt to a	ct as *	* directo	or / secr	etary of t	he a	bove	named c	ompar	
Consent signature			7.	Hi	A		Da	te	29/	10/0	18	
Voluntary details. Directors only.	Signed		tor, sec			t sign t	he form b		29	/10/9	8.	
* Please delete as appropriate.		(** a dire	ctor / secr	etary / ad	ministrator /	administra	tive receiver /	receiv	er mana	ger / receive	er)	
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should		MISS M L MELLOR, C/O HARDY, 10 GREAT GEORGE STREET, LONDON, SW1P 3AE										
contact if there is any qu	Tel 0171 470 2200											
A33 *AF7YV5SM* 654 COMPANIES HOUSE 30/04/98			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 for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB									

for companies registered in Scotland

1020949 **Company Number** † 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.