

288

Change of director or secretary
or change of particulars.

This form should be
completed in black.

Company number

CN 1272556

Company name

ACRE OIL (UK) LIMITED

Appointment

(Turn over page
for resignation
and change of
particulars).

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
address line.

Give previous
forenames or
surname except:
- for a married
woman the name
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.

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
5 years. Exclude a
company which either
is, or at all times
during the past 5 years
when the person was a
director, was
- dormant
- a parent company
which wholly owned
the company making
the return
- a wholly owned
subsidiary of the
company making the
return
- another wholly
owned subsidiary of
the same parent
company.

Name *Style/Title

Forenames

Surname

*Honours

Previous

forenames

Previous

surname

Usual Residential
Address

Post town

County/Region

Postcode

Date of birth

Business
occupationOther
directorshipsConsent
signature

Day Month Year
DA 0 1 1 2 9 5

CD X

CS

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

Mr

DAVID FREDERICK

HATTON

AD 33 GOLDENACRES

SPRINGFIELD

CHELMSFORD

ESSEX

CM1 5YT

Country

DO 0 9 0 4 4 8

Nationality NA BRITISH

OC TAX ADVISOR

As per attached list

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

Signed

Date 29/12/95

A serving director, secretary must also sign this form on next page.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

DR 0 1 1 2 9 5

XD X

XS

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

JOHN MARTIN

SCANTLEBURY

DO 3 0 1 0 4 8

Change of particulars

(this section is not for appointments or resignations).

Complete this section in all cases where particulars have changed and then the appropriate sections below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

Name previously notified to Companies House

Date of birth (directors only)

DC

ZD

ZS

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

DO

NN

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

AD

Post town

County/Region

Postcode

Country

Other change

(Please specify)

A serving director, secretary etc must sign the form below.

Signature

Signed

J E H Griffin

Date

29/12/95

(By a serving director / secretary / administrator / administrative receiver / receiver) (Delete as appropriate)

After signing, please return the form to the Registrar of Companies at

or

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

To whom should Companies House direct any enquiries about the information on this form?

J E H GRIFFIN

RIVERMILL HOUSE, 152 GROSVENOR ROAD

LONDON

Postcode SW1V 3JL

Telephone

Company Number 1272556			
Company Name ACRE OIL (UK) LIMITED			
Name & Address	Appointment	Resignation	Company Name
HATTON, DAVID FREDERICK 33 GOLDENACRES, SPRINGFIELD, CHELMSFORD, ESSEX, CM1 5YT			THE FLAG & FLAGPOLE COMPANY (UK) LTD THE FLAG MARKETING COMPANY (UK) LIMITED JAGAD TEXTILE PRINTERS LTD