

288a

Please complete in typescript,  
or in bold black capitals.

CHFP029

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

Company Number 1336102

Company Name in full Aspen Oil Limited

Date of appointment	Day 2	Month 1	Year 2008	†Date of Birth	Day 1	Month 7	Year 1962
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**Appointment form**

Notes on completion  
appear on reverse.

NAME \*Style / Title

as secretary

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

\*Honours etc

Forename(s) Andrew Aristotle

Surname Polydor

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address

11 Gloucester Place Mews

Post town

London

Postcode W1U 8BA

County / Region

Country

†Nationality Australian

†Business occupation Managing Director

†Other directorships See attached list  
(additional space overleaf)

**Consent signature**

\* Voluntary details.  
† Directors only.  
\*\*Delete as appropriate

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

Date 07/01/09

A director, secretary etc must sign the form below.

Signed

*Andrew Aristotle*

Date 7.1.09

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record

The Company Secretary

Tower 42, Level 37, 25 Old Broad Street, London, England, EC2N 1HQ

Tel 020 7200 7000

DX number

DX exchange

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  
or LP - 4 Edinburgh 2

FRIDAY



A12

\*ANJJC6DU\*

09/01/2009

150

COMPANIES HOUSE

**Company Number** 1336102

† Directors only.

† Other directorships Aspen Oil (Broking) Limited

Aspen Oil Group Limited

Tullett Liberty (European Holdings) Limited

**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.

Tullett Prebon (Equities) Limited

Tullett Prebon (Europe) Limited

Tullett Prebon (Oil) Limited

Tullett Prebon (Securities) Limited

Tullett Prebon (UK) Limited

Tullett Liberty (Oil & Energy) Limited, resigned on 01/11/2007

**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.