

TUESDAY



A24

AW5UR5WX

23/12/2008

171

COMPANIES HOUSE

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 1556471

Company Name in full Aspen Oil (Broking) Limited

Date of appointment
Day Month Year
2 1 1 1 2 0 0 8

Date of Birth
Day Month Year
2 4 0 3 1 9 6 2

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

*Honours etc

Notes on completion appear on reverse.

Forename(s) Robert Brian

Surname Stevens

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

Garden Cottage, Nettleden Road, Little Gaddesden

Post town

Berkhamsted

Postcode HP4 1PN

County / Region

Hertfordshire

Country England

†Nationality British

†Business occupation Chartered Accountant

†Other directorships (additional space overleaf) See attached list

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

Consent signature

Robert Stevens

Date 19.12.08

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

John C. Peck

Date 19.12.08

(*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

Companies House receipt date barcode

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

Form May 2004

Company Number 1556471

† Directors only.

† Other directorships Aspen Oil Group Limited

Aspen Oil Limited

Fulton Prebon Group 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.

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.

M.W. Marshall (Overseas) Limited

Marshall's 106 Limited

Prebon Technology Group Limited

Prebon Technology Holdings Limited

Prebon Technology Limited

Prebon Technology Services (UK) Limited

Prebon Yamane International Limited

Swardgreen Limited

Tullett Financial Trader Limited

Tullett Liberty (European Holdings) Limited

Tullett Liberty (Number 2) Limited

Tullett Liberty (Oil & Energy) Holdings Limited

Tullett Liberty (Oil & Energy) Limited

Tullett Liberty (Overseas Holdings) Limited

Tullett Liberty Brokerage Ltd.

Tullett Prebon (Equities) Limited

Tullett Prebon (Europe) Limited

Company Number 1556471

† Directors only.

† Other directorships Tullett Prebon (Oil) Limited

Tullett Prebon (Securities) Limited

Tullett Prebon (UK) Limited

Tullett Prebon Administration Limited

Tullett Securities Limited

NOTES

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BUTTONWOOD-TREE CONSULTING LIMITED, resigned on 22/01/2005

BUTTONWOOD-TREE TECHNICAL SOLUTIONS LIMITED, resigned on 22/01/2005

THE BUTTONWOOD-TREE GROUP LIMITED, resigned on 22/01/2005

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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.