



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XOMX9XCM

Company Name: **Burmah Castrol Overseas Holdings Limited**

Company Number: **01914868**

Received for filing in Electronic Format on the: **07/09/2011**

New Appointment Details

Date of Appointment: **07/09/2011**

Name: **MR. JOHN HAROLD BARTLETT**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/12/1953**

Nationality: **BRITISH**

Occupation: **HEAD OF GROUP TAX**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.