

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

01937365

Company Name in full

Castrol Overseas Securities Limited

Appointment
form

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day		Month		Year	
0	1	1	2	2	0
				0	6

† Date of
Birth

Day		Month		Year	
2	2	0	6	1	9
				4	9

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

☒

as secretary

* Honours etc

NAME * Style / Title

Mr

Forename(s)

Francis William Michael

Surname

Starkie

Previous
forename(s)Previous
surname(s)Usual residential
address

99 Mildmay Road

Post town

London

Postcode

N1 4PU

County / Region

Country

† Nationality

British

† Business
occupationGroup Chief
Accountant

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

27/11/06

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

29.11.06

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

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query.

The Company Secretary, Building G, 2nd Floor,

Chertsey Road, Sunbury on Thames, Middlesex, TW16 7BP

Tel 01932 775727

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
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh



A28
COMPANIES HOUSE

AB783KZM

266
01/12/2006

Company Number

01937365

† 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.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

01937365

Company Name in full

Castrol Overseas Securities Limited

Name

Francis William Michael Starkie

Company Name	Resignation
BRITOIL (THISTLE) LIMITED (dissolved)	20/04/2006
Medway Oil and Storage Company, Limited	
Price's Petroleum Company Limited (dissolved)	22/07/2004
Shell and BP Scotland Limited	
Shell-Mex and B.P. Limited	
The Consolidated Petroleum Company Limited	
The Consolidated Petroleum Company Limited	22/05/2006
The Consolidated Petroleum Supply Company Limited	