



Please complete in typescript,  
or in bold black capitals.

CHWP000

Company Number

2811366

Company Name in full

GTL RESOURCES PLC

Date of  
appointment

Day Month Year  
31 12 2008

Date of  
Birth

Day Month Year  
11 09 1960

**Appointment  
form**

Notes on completion  
appear on reverse.

Appointment as director



as secretary



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

NAME

\*Style / Title

MS

\*Honours etc

PhD

Forename(s)

MARTHA

Surname

SCHLICHER

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

6835 WATERMAN AVENUE

Post town

UNIVERSITY CITY

Postcode

G3 13G USA

County / Region

MISSOURI

Country

USA

†Nationality

AMERICAN

†Business occupation

COMPANY  
DIRECTOR

†Other directorships  
(additional space overleaf)

Consent signature

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

Martha Schlicher

Date 12/19/08

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

AUTHORISED SIGNATORY OF  
NOROSE COMPANY  
SECRETARIAL SERVICES LTD

Date 12/19/08

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.

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

CLIVE WESTON, NORTON ROSE LLP

3 MORE LONDON RIVERSIDE, LONDON

SE1 2HQ

Tel

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 225 Edinburgh

WEDNESDAY



LD2

\*LCU6N64U\*

31/12/2008

35

COMPANIES HOUSE

**Company Number**

† 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.