

Please complete in typescript, or in bold black capitals.

Form revised March 1995

## 288a

## Appointment of director or secretary

| Company Number  | 3080518  |
|---|--|
| Company Number  | 3680316  |
| Company Name in full  | TROY PETROLEUM LIMITED   |
|   |  |
| *F288A018* Dealer appoint   | Day Month Year Day Month Year ate of Iment 17 07 95 Thate of Birth 03 63 48  |
| Appointment Appointment as director   | X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.   |
| form NAME *Style / Title  | *Honours etc   |
| Notes on completion appear on reverse. Forename(s)  | MICHAEL  |
| Surname   | PODWORTH   |
| Previous<br>Forename(s)   | Previous<br>Surname(s)   |
| Usual residential<br>address  | 26 VICTORIA DR   |
| Post town   | TROOM Postcode KA10 GJF  |
| County / Region   | AYRSHIRE Country SCOTLAND  |
| <sup>†</sup> Nationality  | BR 1715H †Business occupation CONSULTANT   |
| †Other directorships<br>(additional space overleaf)   | TROY PETROLEUM MANAGEMENT CTD  |
| Consent signature  * Voluntary details.   | Date 74 Aug 1995   |
| † Directors only.   | A director secretary etc must sign the form below.   |
| Signed  | Date 7 August 1995   |
| ** Please delete as appropriate   | (**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. | STANLEY 120 EAST ROAD  DAVIS LONDON N1 6AA  GROUP FAX: 071 253 0800  LIMITED DX: 36609 FINSBURY  |
| KL0 *KL869DX2* 467  | 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, CF4 3UZ  DX 33050 Cardiff for companies registered in England and Wales  or |

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

|                   | Company Number                   | 3080518 |
|-------------------|----------------------------------|---------|
| † Directors only. | <sup>†</sup> Other directorships | NONE    |
|                   |                                  |         |
|                   |                                  |         |
|                   |                                  |         |
|                   |                                  |         |

## **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 preceded 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.