

COMPANIES HOUSE

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

Company name

CN 3080518	
TROY PETROLEUM LIMITED	,

Please mark the appropriate box.

mark both boxes.

If appointment is as a director and secretary

COMMON

48 Nationality NA BRITISH

BRITAIN

Appointment

[Turn over page for resignation and change of particulars).

Show the full forenames, NOT INITIALS Corporation or Scottish firm, show

egistered or principal office on the sual residential address line.

∃ive previous forenames or surname for a married woman the name before marriage need not be given. for names not used since the age of 18

may state the title instead of or in - ddition to the forenames and surname.

or for at least 20 years. peer or individual known by a title

NOTES

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

Forenames

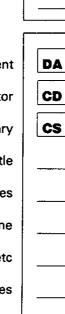
Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address



AD

DO

OC

Day

Month Year 7017915

ROY

HARTLEY

ELM

TIMBERLEY

FARNHAM

Bucks

SL2 3NA Country

CLOSE

PETROLEUM ENGINEER

None

COMPANIES HOUSE 14/08/95

Post town

County/region

Postcode

Date of birth[†]

a parent company which wholly www.ed the company making the

wholly owned subsidiary of the ecompany making the return enother wholly owned subsidiary of the same parent company.

Other directorships.

scorporated in Great Britain of hich the person concerned is a rector or has been a director at any

mrector or has been a director at a mme in the past 5 years. Exclude a ⊐mpany which either is, or at all mmes during the past 5 years when me person was a director, was

dormant

meturn

Consent signature

Halle Signed

5-8-95 Date

A serving director etc must also sign the form overleaf.

I consent to act/as difestor/secretary of the above named company

Business occupation^T

Other directorships^T

^TDirectors only

Voluntary details

DR 170795 Date of resignation etc (This includes any XD form of ceasing to Resignation etc, as director Please mark the appropriate box. If resignation etc is as a director and secretary hold office e.g. mark both boxes. X\$ death or removal Resignation etc, as secretary from office). **Forenames** HALLMARK SECRETARIES LIMITED Surname Date of birth (directors only) DO If cessation is other than resignation, please state reason (eg death) Change of particulars (this section is not for appointments or resignations). Date of change of particulars DÇ Complete this section Change of particulars, as director ZD Please mark the appropriate box. in all cases where If change of particulars is as a director and secretary particulars of a mark both boxes. Z\$ Change of particulars, as secretary serving director/ secretary, have **Forenames** (name previously changed and then the notified to appropriate section Surname Companies House) below. Date of birth (directors only) DO **Forenames** NN Change of name (enter new name) Surname Change of usual residential address (enter new address) AD Post town County/region Postcode Country (please specify) Other change A serving director, secretary etc must sign the form below. **Signature** Date [7.7-95] (by a serving director/secretary/administrator/ administrative receiver/receiver). (Delete as appropriate) Companies House, Crown Way, Cardiff CF4 3UZ After signing please return the form to the Registrar of Companies at for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3DJ or for companies registered in Scotland. To whom should Companies House direct any enquiries about the information on this form? STANLEY 120 EAST ROAD

LONDON NI 6AA

LIMITED DX: 36609 FUEBURY

TELEPHONE: 071 253 0800

071 251 0602

DAVIS

GROUP

Resignation