



COMPANIES HOUSE

288

## Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN

3080518

Company name

TROY PETROLEUM LIMITED

### Appointment

Turn over page  
for resignation  
and change of  
particulars).

Date of appointment

Day	Month	Year
DA 11	07	95

Appointment of director

CD

Appointment of secretary

CS X

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

Name

\*Style/title

Forenames

ROY

Surname

HARTLEY

\*Honours etc

Previous forenames

Previous surname

Usual residential address

AD

TIMBERLEY

ELM CLOSE

FARNHAM COMMON

BUCKS

Post town

County/region

Postcode

SL2 3NA

Country

BRITAIN

Date of birth<sup>†</sup>

DO

11 04 48

Nationality<sup>†</sup>

NA

BRITISH

Business occupation<sup>†</sup>

OC

PETROLEUM ENGINEER

Other directorships<sup>†</sup>

None

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

Signed

Date

5-8-95

Consent signature

Voluntary details

†Directors only

A serving director etc must also sign the form overleaf.

### 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 address line.

Give previous forenames or surname  
except:  
for a married woman the name 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.



KLO \*KL867DX0\* 465  
COMPANIES HOUSE 14/08/95

## Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (*directors only*)

If cessation is other than resignation, please state reason  
(*eg death*)

## Change of particulars

(this section is not for appointments or resignations).

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (*name previously notified to Companies House*)  
Surname }

Date of birth (*directors only*)

Change of name (*enter new name*)

Forenames

Surname

Change of usual residential address (*enter new address*)

Post town

County/region

Postcode

Other change

(*please specify*)

DR 170795

XD

XS

X

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

HALLMARK SECRETARIES LIMITED

DO

DC

ZD

ZS

Please mark the appropriate box.  
If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

A serving director, secretary etc must sign the form below.

Signature

Signed

Date 17.7.95

(by a serving director/secretary/administrator/  
administrative receiver/receiver). (*Delete as appropriate*)

After signing please return the form to the Registrar of Companies at

or

To whom should Companies House direct any enquiries about the information on this form?

Companies House, Crown Way, Cardiff CF4 3UZ  
for companies registered in England and Wales  
Companies House, 100-102 George Street, Edinburgh EH2 3DJ  
for companies registered in Scotland.

STANLEY 120 EAST ROAD  
DAVIS LONDON N1 6AA  
GROUP TELEPHONE: 071 253 0800  
LIMITED FAX: 071 251 0602  
DX: 36609 WATFORD