



Companies House

For the record

# 288a

Please complete in typescript,  
or in bold black capitals.

CHWP000

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

4645184

Company Name in full

D1 OILS LTD

Date of  
appointment

Day Month Year  
16 03 2010

†Date of  
Birth

Day Month Year  
31 05 1961

### Appointment form

Appointment as director



as secretary



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

NAME

\*Style / Title

Mr

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

MARK - LOUKHART - MUIR

Surname

QUINN

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



Post town

1 ST BOTOLPHS COURT, ST BOTOLPHS RD

SEVENOAKS

Postcode

TN13 3AS

County / Region

KENT

Country

UK

†Nationality

BRITISH

†Business occupation

BUSINESS DEVELOPMENT

†Other directorships  
(additional space overleaf)

GLOBAL TRADE GROUP LTD  
GLOBAL NETWORK SOLUTIONS LTD

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

Consent signature

MLM Quinn

Date

02/07/04

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director / secretary etc must sign the form below.

Signed

[Signature]

Date

16/1/2004

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

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..

Alex Worral - 100 Pall Mall.  
St. James London SW1 5HP

Tel

DX number

DX exchange



A47  
COMPANIES HOUSE

Form April 2002

0671  
07/02/04

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 235 Edinburgh