



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

288a

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

CHWP000

Company Number

04645184

Company Name in full

D1 OILS TRADING LTD.

Date of
appointment

Day Month Year
19 07 2005

†Date of
Birth

Day Month Year
05 12 1961

**Appointment
form**

Appointment as director



as secretary



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

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

ELLIOTT. MICHAEL.

Surname

MANNIS.

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

HUNTERS DRIFT, STATION ROAD

CATWORTH

Postcode

PE28 0PE

County / Region

CAMBRIDGESHIRE

Country

UK.

†Nationality

DUAL: CANADIAN/
BRITISH

†Business occupation

FINANCE
DIRECTOR.

†Other directorships
(additional space overleaf)

AS ATTACHED

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

Consent signature

[Signature]

Date

19/07/05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

19.07.2005.

(*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..



A23
COMPANIES HOUSE

0480
05/08/05

M

Form April 2002

D1 OILS TRADING LTD.
CONCORD HOUSE, CONCORDE WAY
PRESTON FARM BUSINESS PARK
STOCKTON-ON-TEES
TS18 3RB Tel 01642 353504.
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 235 Edinburgh
or LP - 4 Edinburgh 2

Company Name	Date of Appointment	Date of Resignation
A B Water Services Limited	23/04/1999	12/11/2000
Anglian Water Direct Limited	03/06/1999	05/12/2002
Anglian Water International Holdings Limited	22/07/1998	05/12/2002
Anglian Water International Limited	22/07/1998	05/12/2002
Anglian Water Overseas Holdings Limited	22/07/1998	05/12/2002
Anglian Water Services Limited	22/07/1998	26/11/2001
AWG Central Services Limited	22/04/2002	30/06/2004
AWG Group Limited	22/07/1998	30/06/2004
AWG Plc	30/05/2000	30/06/2004
AWG Shelf 11 Limited	02/11/2000	05/12/2002
Morrison Plc	18/03/2003	30/06/2004