



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XOUC775A

*Company Name:* **GRANGEMOUTH HOLDINGS LIMITED**

*Company Number:* **05572972**

*Received for filing in Electronic Format on the:* **06/02/2009**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **01/02/2009**

*Name:* **BERNARD LOONEY #**

*Consented to Act:* **YES**

*Usual Residential Address:*

**W8 .**

*Date of Birth:* **05/09/1970**

*Nationality:* **IRISH**

*Occupation:* **OIL COMPANY EXECUTIVE**

*Other Directorships:*

**00799710 AMOCO U.K. PETROLEUM LIMITED**

**02710823 ATLANTIC RICHFIELD OIL & GAS (ST. JAMES) LIMITED**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **05/02/2009**

*Authenticated:* **Yes (E/W)**