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Companies Form No 288

NOTICE OF CHANGE OF DIRECTORS OR
SECRETARIES OR IN THEIR PARTICULARS

Pursuant to section 288
of the Companies Act 1985

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To the Registrar of Companies

For official use Company Number

700004

Name of company

GUINNESS PEAT (OVERSEAS) LIMITED

notifies you of the following change(s):

ON THE 12th MARCH 1987, MR. D.A. ROBERTS WAS APPOINTED
AN ADDITIONAL DIRECTOR OF THE COMPANY.

Particulars of new director or secretary

Name
DAVID ANDREW ROBERTS

Business Occupation
BANKER/SOLICITOR

Previous names(s)

Nationality
BRITISH

Address 44 CHESTER CLOSE NORTH,
LONDON,

NW1.

Date of birth
10-Mar-1945

Other directorships
SEE SEPARATE SCHEDULE

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

Signature

Date

30 3-87

Signature

[Director][Secretary] Date 31-3-87

Presenter's name, address and
reference (if any)

A.P. MOUL
32 ST. MARY AT HILL
LONDON
EC3P 3AJ

For official use
General section

Postroom

COMPANIES REGISTRATION
6 APR 1987
OFFICE 16
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Other Directorships

DAVID ANDREW ROBERTS

Other relevant past or present directorships	Date Resigned
ALPHA OIL (HOLDINGS) LIMITED	30-May-1986
CHARTERHOUSE JAPHET PLC	20-Sep-1982
CHARTERHOUSE PETROLEUM PLC	30-Apr-1986
CHARTERHOUSE PETROLEUM MITRE LIMITED	17-May-1985
CHAPET RESOURCES AB	11-Jun-1986
CHARTERHOUSE OIL AND GAS LIMITED	17-May-1985
CHARTERHOUSE PETROLEUM (UK OFFSHORE OIL EXPLORATIONS) LIMITE	30-Apr-1986
CHARTERHOUSE PETROLEUM DEVELOPMENT LIMITED	29-Mar-1985
CHARTERHOUSE PETROLEUM EXPLORATION LIMITED	30-Apr-1986
CHARTERHOUSE PETROLEUM NETHERLANDS LIMITED	2-Jun-1986
CHARTERHOUSE PETROLEUM NORTH SEA LIMITED	30-Apr-1986
DSM HYDROCARBONS (U.K.) LIMITED	30-Apr-1986
FINEULTRA LIMITED	
JUBILEE OIL COMPANY LIMITED	30-Apr-1986
JURASSIC PETROLEUM COMPANY LIMITED	30-May-1986
MITRE PETROLEUM LIMITED	28-Oct-1983
SAXON PETROLEUM CORPORATION PLC	11-Jun-1986
STRATTON OIL EXPLORATION LIMITED	30-Apr-1986
WATERSTONE (HIGH STREET KENSINGTON) LIMITED	19-Jun-1984
WIGHAM-RICHARDSON AND BEVINGTONS (UNDERWRITING AGENCIES) LIM	30-Dec-1985
WESTERN ISLES PETROLEUM LIMITED	30-Apr-1986

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Companies Form No 288

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Pursuant to section 288
of the Companies Act 1985

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To the Registrar of Companies

For official use

Company Number

700004

Name of company

GUINNESS PEAT (OVERSEAS) LIMITED

notifies you of the following change(s):

ON THE 1st MARCH 1987, MR. R.A. MORTON RESIGNED AS A
DIRECTOR OF THE COMPANY.

Particulars of new director or secretary

Name

Business Occupation

Previous names(s)

Nationality

Address

Date of birth

Other directorships

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

Signature

Date

Signature

[Director][Secretary] Date

21-3-87

Presenter's name, address and
reference (if any)

A.P. MOUL
32 ST. MARY AT HILL
LONDON
EC3P 3AJ

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General section

Postroom

COMPANIES REGISTRATION

- 7 APR 1987

OFFICE

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