



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

2590491

Company Name in full

PAR PETROLEUM LIMITED

Date of appointment ☒ Day Month Year
06 04 2008†Date of Birth ☒ Day Month Year
31 03 1972**Appointment form**

Appointment as director

☒

as secretary

☐Please mark the appropriate box. If appointment is
as a director and secretary mark both boxesNotes on completion
appear on reverse

NAME

*Style / Title

MR

*Honours etc

Forename(s)

SIMON ROY

Surname

TOOLE

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

X 19 HERMITAGE GARDENS

Post town

X CHESTER-LE-STREET

Postcode

X DH2 3UD

County / Region

X COUNTY DURHAM

Country

†Nationality

X BRITISH

†Business occupation

X OPERATIONS
DIRECTOR†Other directorships
(additional space overleaf)

X

Consent signature

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

S.T.

Date

X 1st May 2008

A director, secretary etc must sign the form below.

Signed

X C. Roy - Toole

Date

X 01.05.08

(**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.

ROWLANDS ACCOUNTANTS, PORTOBELLO ROAD,

BIRTLEY, CHESTER-LE-STREET, CO DURHAM

DH3 2RY Tel 0191 411 2468

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies atCompanies 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

FRIDAY



AH7DOZKI

A37 09/05/2008 482
COMPANIES HOUSE

Company Number

† Directors only

† Other directorships

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 line

Give previous forenames or surname(s) except

- for a married woman, the name by which she was known 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 and need not give the name by which that person was known before he or she adopted the title or succeeded to it

Other directorships

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company