



Companies House  
for the record

# 288a

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

Please complete in typescript,  
or in bold black capitals

CHWP000

Company Number

3093716

Company Name in full

EUROPA OIL + GAS LIMITED

Date of  
appointment

Day Month Year  
22 01 2008

†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)

PHILIP

Surname

GREENHALGH

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

60 HAW LAKE  
BEDLOW RIDGE

Postcode

HP14 4JH

County / Region

BUCKS

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

Consent signature

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

*[Signature]*

Date

5 Feb 2008

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

*[Signature]*

Date

6 Feb 2008

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

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

ERIKA SYBA

11 THE CHAMBERS, VINEYARD, ABINGDON

OX 14 3PX

Tel 01235 583266

DX number

DX exchange



A35

\*A76RQX56\*

12/02/2008

240

COMPANIES HOUSE

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

TUESDAY

Company Number

3093716

† Directors only

† Other directorships

WHATMAN PLC }

PHARMACIA LTD } 0 SUBS ATTACHED

#### 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

**Phil Greenhalgh**  
**Whatman Directorships**

<b>Company</b>	<b>Appointment Date</b>	<b>Resignation Date</b>
Whatman Belgium NV	30 11 05	26 07 07
Whatman SA	27 06 06	26 04 07
Whatman Canada Ltd	29 06 03	26 07 07
Whatman France Sarl	30 11 05	26 07 07
Biometra GmbH	06 03 07	26 07 07
Whatman Germany GmbH	25 10 04	26 07 07
Whatman GmbH	31 08 05	26 07 07
Whatman Holdings GmbH	16 06 05	01 01 06
Whatman Membrane GmbH	16 06 05	01 01 06
Whatman Finance Ltd	24 10 03	26 07 07
Whatman Holdings Ireland	01 12 05	26 07 07
Whatman Ireland Ltd	24 09 03	26 07 07
Whatman Bioscience KK	01 09 03	26 07 07
Whatman Japan KK	01 09 03	26 07 07
Whatman Luxembourg One Sarl	15 12 03	26 07 07
Whatman Luxembourg Two Sarl	15 12 03	26 07 07
Whatman Luxembourg Three Sarl	15 12 03	26 07 07
Whatman Holding BV	20 01 05	16 11 06
Whatman Nederland BV	30 11 05	26 07 07
Whatman Asia Pacific Pte Ltd	19 12 06	26 07 07
Whatman Holdings Singapore Pte Ltd	10 11 06	26 07 07
Whatman Singapore Dollar Ltd	15 12 03	26 07 07
Whatman Singapore Euro Ltd	15 12 03	26 07 07
Whatman Singapore Sterling Ltd	15 12 03	26 07 07
Whatman Hispanica SL	09 05 05	26 07 07
Whatman Switzerland GmbH	23 05 06	26 07 07
Schleicher & Schuell UK Ltd	01 05 05	26 07 07
Whatman Finance UK	28 02 05	26 07 07
Whatman Holdings UK Ltd	04 08 03	26 07 07
Whatman International Ltd	01 09 04	26 07 07
Whatman plc	04 08 03	30 05 07
Whatman Quest Trustee Ltd	04 08 03	17 05 05
Whatman Scientific Ltd	01 03 05	26 07 07
Whatman Trustee (Employee Profit Sharing) Ltd	04 08 03	26 07 07
Whatman Inc	04 08 03	26 07 07
Whatman Reeve Angel Inc	24 11 03	30 12 05
Whatman Reeve Angel Licensing Co	24 10 03	26 07 07

**PHILIP GREENHALGH**

**DIRECTORSHIPS**

<b>Company Name</b>	<b>Company Number</b>	<b>Date of Resignation</b>
Pharmacia Limited	506792	16 07 03
Pharmacia UK Limited	2534142	16 07 03
Pharmacia Laboratories Limited	695328	16 07 03
Farmitalia Carlo Erba Limited	00907870	16 07 03
JB Tillott Limited	506873	16 07 03
Pharmacia Animal Health Limited	836820	16.07 03
736199 Limited	736199	16 07 03
Pharmacia & Upjohn (Cambridge) Ltd	974213	16 07 03
Alginate Industries Limited	1550507	16 07 03
Alginate Industries (Scotland) Limited	419408	16 07 03
GD Searle & Co Limited	516644	16 07 03
Kelco Biospecialities Limited	02688233	16 07.03
Kelco International Limited	285993	16 07 03
Pharmacia UK Holding Company	4039903	16 07 03
Monsanto plc	3326109	16 07 03
Pharmacia Africa Limited	3461034	16 07 03
Pharmacia CIF Trustees Limited	2721287	16 07 03
Pharmacia Pension Trustees Limited	2711009	16 07 03
Pharmacia UK Services	3107476	16 07 03
Searle Pension Trustee Limited	1647354	16 07 03
Globalstrike plc	557317	16 07 03