

mf
296**Change of director or secretary or change of particulars**

This form should be completed in black

Company Number**Company Name**CN NIO 73753
GMK Oil-Gas Ltd**Appointment**

(Turn over page for resignation and change of particulars).

Date of appointment**Appointment of director****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 address line.

Appointment of secretary**Name *Style/Title****Forenames****Surname**

Give previous forenames or surname except:

- for a married woman the name before marriage need not be given,
- for names not used since the age of 18 or for at least 20 years.

Previous forenames**Previous surname****Usual residential address**

A peer or an individual known by a title may state the title instead of or in addition to the forenames and surname.

Post town**County/Region****Other directorships**

Give the name of every company of which the person concerned is a director or has been a director at any time in the past 5 years, exclude a company which either is, or at all times during the past five years when the person was a director, was

Business occupation†**Other directorships†**

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

Consent Signature

* Voluntary details

† Directors only

CN

NIO 73753

GMK Oil-Gas Ltd

DA

1 1 0 0 9 2 0 0 9

CD

CS

X

Please mark the appropriate box.

If the appointment is as director and secretary mark both boxes.

DEPARTMENT OF ENTERPRISE
TRADE & INVESTMENT
COMPANIES REGISTRY

17 SEP 2009

COUNTER RECEIVED

AD

19 BRANCH ROAD

DERRY

DERRY

BT48 0WB

Country

UK

DO

2 1 5 0 8 1 9 5 4

Nationality†

NA

N/A

OC

N/A

N/A

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

Signed

Date 10.9.09

A serving director etc. must also sign the form overleaf.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc.

Resignation etc. as director

Resignation etc. as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (e.g. death)

CHANGE OF PARTICULARS

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars as director

Change of particulars as secretary

Forenames } (names previously notified to Companies Registry)
Surname }

Date of birth (directors only)

Change of name
(enter new name)

Forenames

Surname

Change of usual residential address
(enter new address)

Post town

County/Region

Postcode

Other Change

(please specify)

DR	1	1	0	0	9	2	0	0	9
XD									
XS	x								

Please mark the appropriate box.
If change of particulars etc., is as director and secretary mark both boxes

DOROTHY MAY

KANE

DO | | | | | | | | |

DC									
ZD									
ZS									

Please mark the appropriate box.
If change of particulars etc., is as director and secretary mark both boxes

DO | | | | | | | | |

NN | | | | | | | | |

AD | | | | | | | | |

Country

A serving director / secretary etc. must also sign the form below

Signature

Signed Seamus Wall Date 10.9.09

(by a serving director / secretary / administrator / administrative receiver). (Delete as appropriate)

After signing please return the form

Waterfront Plaza, 8 Laganbank Road,

To whom should Companies Registry direct any enquiries about the information shown on this form?

COMPANY REGISTRATION AGENTS	
138 UNIVERSITY STREET	
BELFAST	Postcode BT7 1HJ
Telephone 02890 329984	Extension