

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

715529

Company Name in full

Superior Oil (U.K.) Limited



* F 2 8 8 A C 4 0 *

Date of appointment			Date of Birth		
Day	Month	Year	Day	Month	Year
11	03	96	15	06	44

Appointment form

Notes on completion
appear on reverse

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME *Style / Title

*Honours etc

Forename(s)

CURTIS WILLIAM

Surname

BRAND

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

FLAT 1, 1 CHEVAL PLACE

Post town

LONDON

Postcode

SW7 1EW

County / Region

Country

ENGLAND

†Nationality

AMERICAN

†Business occupation

OIL COMPANY EXECUTIVE

†Other directorships
(additional space overleaf)

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

Consent signature

C.W. Brand

Date

12/03/1996

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

G.M. Gordon
ASSISTANT

Date

18/03/1996

** Please delete as appropriate

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

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query

M.J. Swift, Mobil Court

3 Clements Inn, London

WC2A 2EB

Tel (0171) 412 4335 Ref:SOUK

DX number

DX exchange

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

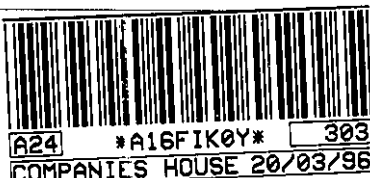
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A24 *A16FIK0Y* 303
COMPANIES HOUSE 20/03/96

Company Number

715529

† Directors only.

† Other directorships

None

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 preceded 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.