



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

958880

Company Name in full

HYDROCARBONS GREAT BRITAIN LIMITED



* F 288AE 60 *

Appointment form

NAME

Date of Appointment	Day	Month	Year	† Date of Birth	Day	Month	Year
	25	08	1998				
Appointment as director	as secretary		X	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
*Style/Title	MR			*Honours etc			
Forename(s)	LUKE						
Surname	THOMAS						
Previous Forename(s)				Previous Surname(s)			
Usual residential address	94 WATCOMBE ROAD, SOUTH NORWOOD						
Post town	LONDON			Postcode	SE25 4UZ		
County / Region				Country	ENGLAND		
†Nationality				†Business occupation			
†Other directorships (additional space next page)	Appointment as Assistant Secretary						

Notes on completion
appear on next page.

Consent signature

I consent to act as ~~** director~~ ^{Assistant} / secretary of the above named company

Luke Thomas Date *26/8/98*

A serving director, secretary etc must sign the form below.

Signed

Jen Griffin Date *26/8/98*

* Voluntary details.
† Directors only.

** 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.

J E H GRIFFIN, BG PLC, 100 THAMES VALLEY PARK DRIVE ,	
READING, BERKSHIRE, RG6 1PT	
Tel	
DX number	DX exchange



A14 *A3V4Y94N* 607
COMPANIES HOUSE 28/08/98

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

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Company Number 958880

†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 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.