



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



* F288AE60 *

Appointment form

Notes on completion
appear on next page.

NAME

Date of Appointment	Day 16	Month 04	Year 1996	+ Date of Birth	Day 14	Month 04	Year 1954
Appointment as director	<input checked="" type="checkbox"/>	as secretary	<input type="checkbox"/>	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
*Style/Title	MR			*Honours etc			
Forename(s)	STEPHEN CHARLES						
Surname	BURRARD-LUCAS						
Previous Forename(s)				Previous Surname(s)			
Usual residential address	50, THE RISE						
Post town	SEVENOAKS			Postcode	TN13 1RL		
County / Region	KENT			Country			
+Nationality	BRITISH			+Business occupation	DIRECTOR OF FINANCE AND PLANNING		
+Other directorships (additional space next page)	As per attached list						

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

Consent signature

Date

16/4/96

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

Signed

Date

16/4/96

* 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, RIVERMILL HOUSE, 152 GROSVENOR ROAD,

LONDON, SW1V 3JL

Tel

DX number

DX exchange



EDX *E9AKP006* 45
COMPANIES HOUSE 26/4/96

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

Company Number 958880			
Company Name HYDROCARBONS GREAT BRITAIN LIMITED			
Name & Address	Appointment	Resignation	Company Name
BURRARD-LUCAS, STEPHEN CHARLES 50, THE RISE, SEVENOAKS, KENT, TN13 1RL	14/01/1994	15/07/1994	PREMIER OIL DISTRIBUTORS LIMITED
	14/01/1994	15/07/1994	FUEL OIL DISTRIBUTORS (HOLDINGS) LIMITED
	01/02/1994	11/07/1994	CORY OIL (SOUTH) LIMITED
	01/02/1994	11/07/1994	JACK DEAN OILS LIMITED
	01/02/1994	15/07/1994	FOX PETROLEUM LIMITED
	01/02/1994	15/07/1994	P.D.C. FUELS LIMITED
	01/02/1994	11/07/1994	K.T.S. OILS LIMITED
	01/02/1994	15/07/1994	SHELL DIRECT (SOUTH EAST) LIMITED
	01/02/1994	15/07/1994	EMERGENCY OIL SUPPLIES LIMITED
	07/03/1994	15/07/1994	EASTHAM TERMINAL SERVICES LIMITED
	24/08/1995		BRITISH GAS PENSION FUNDS MANAGEMENT LIMITED
	24/08/1995		STARGAS NOMINEES LIMITED