



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 288AE60 \*

### Appointment form

NAME

Date of Appointment Day Month Year 16 04 1996  
Appointment as director ☒ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

\*Style/Title

MR

\*Honours etc

Forename(s)

COLIN DAVID

Surname

FRIEDLANDER

Notes on completion  
appear on next page.

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

TANYARD, TANNERS LANE

Post town

EYNHAM

Postcode

OX8 1HJ

County / Region

OXFORDSHIRE

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR, UK AND  
WESTERN EUROPE

†Other directorships  
(additional space next page)

As per attached list

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

Consent signature

*[Signature]*

Date

22/4/96

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

Signed

*[Signature]*

Date

22/4/96

\* 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



A18 \*AH073L1B\* 524  
COMPANIES HOUSE 26/04/96

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

†Directors only

†Other directorships

ACCORD ENERGY LIMITED

#### 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.