

COMPANIES FORM No. 288

Notice of change of directors or secretaries or in their particulars



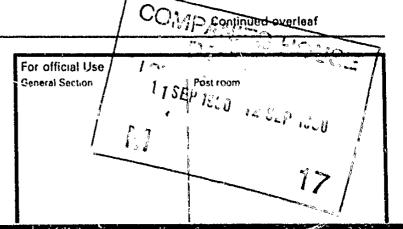
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Pursuant to section 288 of the Companies Act 1985

easo complete gibly, preferably black type, or	To the Registrar of Companies	For official	use	Company number	
		ĹĹĹĹ	j	1241035	
tering	Name of company				
mo	SWEDISH PE	TROLEUM LIMITED	a i emperen	V	
	notifies you of the following change(s):				
ne Lol	o On 30th August,	1990 Mr. David A. Dur	can	was appointed	
or	Managing Directo	or of the Company.			
9				·	
ís Iuð	Farticulars of new director or secretary	(see note 1)			
ition	Name (note 2 and 3) DAVID A LE	XANDER DUNCAN		usiness occupation§ General Manager	
	Previous name(s) (note 2)		N	lationality§	
	Address (notes 3 and 4) Courtlands Cottage		7	British	
le to only	Copsem Lane, OXSHOTT			Date of birth (where applicable	
	Surrey	Postcode KT22 ONT	7	note 5)\$	
	Other directorships (note 6) Petroswede UK Ltd				
	Pine Trees (Esher) Residents Association				
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	I consent to act as [director][secretar	भी of the company named ।	bove		
	Signature Diff	~ · · ·		Date 4.9.90	

Presentor's name address and reference (if any):

SI AUGHTER AND MAY, 35, Basinghall Street, LONDON EC2V 5DB.



Name (note 2 and 3)		Business occupation§	§ applicable directors
Previous nama(s) (note	2)	Nationality5	
Address (notes 3 and 4)		
-		Date of birth (where applicable)	1
	Postcode	(note 5)\$	
Other directorships (no	te 6)\$, , , , , , , , , , , , , , , , , , ,	1
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n e sanga		TOTAL CONTROL	
			1
l consent to act as [dire	ector] [secretary]† of the company	named on page 1	T delete as
Signature		Date	appropria
FOR ANY ON BE OF THUSE	number of continuatio	n sheets attached (see note 7)	

- "Director" includes any person who occupies the position of a director, by whatever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to
- For an individual, his present christian name(s) and surname must be given, together with any previous Christian name(s) or surname(s)
 - "Christian name" includes a forename. In the case of a peer or person usually known by a title different from his surname, "surnome" means that title in the case of a corporation, its corporate name must be given.

A previous christian name or surname need not be given if ---

- (a) in the case of a married woman, it was a name by which she was known before her marriage, or
- (b) it was changed or ceased to be used at least 20 years ago, or before the person who previously used it reached the age of 18, or
- (c) in the case of a peer or a person usually known by a British title different from his surname, it was a name by which he was known before he adopted the title or succeeded to it

Where all the partners in a firm are joint secretaries, only the firm's name and its principal office need be given.

Where the secretary or one of the joint secretaries is a Scottish firm, give only the firm name and its principal office.

- Usual residential address must be given. In the case of a corporation, give the registered or principal office.
- Date of birth need only be given if the company making the return is:--

(a) a public company; (b) the subsidiary of a public company; or (c) the subsidiary of a public company registered in Northern Ireland

The names must be given of all bodies corporate incorporated in Great Britain of which the director is also a director, or has been a director at any time during the preceding five years

However a present or past directorship need not be disclosed if it is, or has been, held in a body corporate which, throughout that directorship, has been --

- (a) a dormant company (which is a company which has had no transactions required to be entered in the company's accounting records, except any which may have arisen from the taking of shares in the company by a subscriber to the memorandum as such).
- (b) a body corporate of which the company making the return was a wholly-owned subsidiary,
- (c) a wholly-owned subsidiary of the company making the return;
- (d) a wholly-owned subsidiary of a body corporate of which the company making the return was also a wholly owned subsidiary.
- 7 If the space overleaf is insufficient, the names and particulars must be entered on the prescribed continuation sheet(s).