



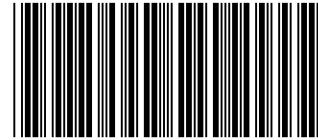
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **HYDROCARBON RESOURCES LIMITED**

Company Number: **03115179**



XF2Z05SA

Received for filing in Electronic Format on the: **02/06/2005**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **28/04/2005**

Name: **MR JOHN NICHOLAS SHEARS**

Consented to Act: **Yes**

Usual Residential Address **LOVANIA
BIRCH LANE
ASCOT
BERKSHIRE
UNITED KINGDOM SL5 8RF**

Date of Birth: **08/10/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Other Directorships:

3234745	BRITISH GAS CONNECTIONS LIMITED
4187128	BRITISH GAS DIRECT EMPLOYMENT LIMITED
3226380	BRITISH GAS PIPELINES LIMITED
4217941	BRITISH GAS POWER GENERATION LIMITED
4541886	CENTRICA COMBINED COMMON INVESTMENT FUND LIMITED
	CENTRICA COMMON INVESTMENT FUND LIMITED
	CENTRICA ENGINEERS PENSION TRUSTEES LIMITED
4262243	CENTRICA KL LIMITED
4262250	CENTRICA PB LIMITED
	CENTRICA PENSION TRUSTEES LIMITED
4181384	CENTRICA RESOURCES (ARMADA) LIMITED
	CENTRICA RESOURCES LIMITED
2571241	HUMBER POWER LIMITED
2949541	HUMBERLAND LIMITED
1571833	TROLHURST LIMITED

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/04/2005** *Authenticated:* **Yes (E/W)**