

## 288a<sub>(ef)</sub>

## Appointment of a Director or Secretary

Company Name: HYDROCARBON RESOURCES LIMITED

Company Number: 03115179

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## New Appointment Details

Position: DIRECTOR Date of Appointment: 02/02/2004

Name: PETER KEVIN COCHRANE

Consented to Act: Yes

Usual Residential Address 60 CROSLANDS PARK

BARROW IN FURNESS CUMBRIA LA13 9LB

Date of Birth: 26/09/1952 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Other Directorships: FURNESS ENTERPRISE LIMITED

ROA ISLAND GREEN CO. LIMITED

## Authorisation

Authoriser Designation: SECRETARY Date Authorised: 20/02/2004 Authenticated: Yes (E/W)