



Companies House

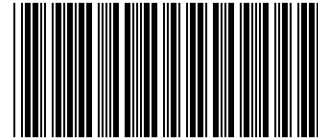
— for the record —

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Appointment of a Director or Secretary

Company Name: **HYDROCARBON RESOURCES LIMITED**

Company Number: **03115179**



XFJTB5Y2

Received for filing in Electronic Format on the: **08/06/2005**

New Appointment Details

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

Name: **MR NICHOLAS JAMES DUNN**

Consented to Act: **Yes**

Usual Residential Address **43 MARKSBURY AVENUE
RICHMOND
SURREY
UNITED KINGDOM TW9 4JE**

Date of Birth: **05/11/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Other Directorships: **3103971 BRITISH GAS BUSINESS SERVICES LIMITED
4541886 CENTRICA COMBINED COMMON INVESTMENT FUND
LIMITED
3174056 ELECTRICITY DIRECT (UK) LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/06/2005** *Authenticated:* **Yes (E/W)**