

## Appointment of director or secretary

Please complete in typescript,  
or in bold black capitals.

Company Number

3115179

Company Name in full

HYDROCARBON RESOURCES LIMITED



\* F 2 8 8 A C 2 0 \*

Date of  
appointment

Day Month Year

30 01 96

†Date of Birth

Day Month Year

10 04 46

Appointment  
form

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

Name

\*Style/Title

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

PAUL WILLIAM

Surname

ELLIS

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

Glebe House, Dunsden Green

Post town

Reading

Postcode

RG4 9PG

County/Region

Country

†Nationality

British

†Business occupation

Company Director

†Other directorships  
(additional space overleaf)

See list overleaf.

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

Consent signature

Date

30/1/96

A director, secretary etc must sign the form below.

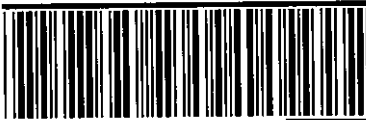
Signed

Date

2/2/96.

(\*\* 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.



A35 \*AM3P2J2B\* 199  
COMPANIES HOUSE 15/02/96

DX number

DX exchange

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

†Directors only.

†Other directorships

CEDARLEAF LIMITED.

FIRSTQUARTER LIMITED.

MIDNIGHT OIL LIMITED

MIDLAND & SCOTTISH ENERGY LIMITED

RESIGNED.

#### 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 owner subsidiary of the same parent company.