



Company Secretarial and  
Compliance Software

Please complete in typescript,  
or in bold black capitals.

# 288a

## Appointment of director or secretary

Company Number 3115179

Company Name in full HYDROCARBON RESOURCES LIMITED



\* F 288AE 60 \*

### Appointment form

NAME

Date of Appointment			+ Date of Birth		
Day	Month	Year	Day	Month	Year
16	06	1997	29	10	1956
Appointment as director		<input checked="" type="checkbox"/>	as secretary		<input type="checkbox"/>
Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.					
*Style/Title			*Honours etc		
Forename(s) STUART			Surname ROSS		
Previous Forename(s)			Previous Surname(s)		
Usual residential address			15 MCKAY ROAD		
Post town			Postcode		
LONDON			SW20 0HT		
County / Region			Country		
			UK		
+Nationality			+Business occupation		
BRITISH			DIRECTOR		
+Other directorships (additional space next page)			As per attached list		

Notes on completion  
appear on next page.

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

Consent signature

*Stuart* \* Date 23/6/97.

A serving director, secretary etc must sign the form below.

Signed

*A. Garryhy* Date 23/6/97

(\*\* a director/secretary/administrator/administrative receiver/receiver manager/receiver)

\* Voluntary details.  
† Directors only.

\*\* Please delete as appropriate

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.

ANNE GARRIHY, CHARTER COURT, 50 WINDSOR ROAD,  
SLOUGH, BERKSHIRE, SL1 2HA  
Tel  
DX number DX exchange



A13 \*A2558WVL\* 109  
COMPANIES HOUSE 26/06/97

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** 3115179

†Directors only

†Other directorships


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

Company Number 3115179			
Company Name HYDROCARBON RESOURCES LIMITED			
Name & Address	Appointment	Resignation	Company Name
ROSS, STUART 15 MCKAY ROAD, LONDON, SW20 OHT, UK	16/01/1995	16/05/1997	TRAFALGAR HOUSE FINANCE LIMITED
	01/02/1995	16/05/1997	TRAFALGAR HOUSE HOLDINGS LIMITED
	14/03/1995	16/05/1997	KVAERNER SERVICES LIMITED
	19/06/1995	20/06/1995	TRAFALGAR HOUSE INFORMATION SYSTMS LTD (IN LIQUIDATION)
	08/11/1996	16/05/1997	KVAERNER FINANCIAL SERVICES LIMITED