



**Companies House**

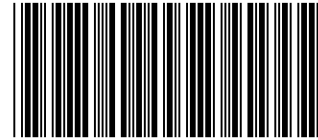
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **D1 OILS PLC**

*Company Number:* **05212852**



X36RAC11

*Received for filing in Electronic Format on the:* **30/01/2006**

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***New Appointment Details***

*Position:* **SECRETARY**     *Date of Appointment:* **18/01/2006**

*Name:* **RICHARD KEITH GUDGEON**

*Consented to Act:* **Yes**

*Usual Residential Address*     **26 BERNICA GROVE  
INGLEBY BARWICK  
STOCKTON-ON-TEES TS17 0FR**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **30/01/2006**     *Authenticated:* **Yes (E/W)**