



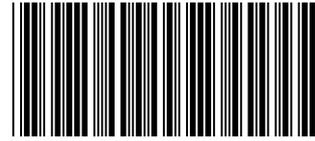
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Companies House
— for the record —

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**

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**

Authorisation

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