



Please complete in typescript,  
or in bold black capitals

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP029

Company Number 48749

Company Name in full Scottish Oils Limited

### Appointment form

Date of appointment  
alternate  
Day Month Year  
0 1 0 6 2 0 0 5

†Date of Birth  
Day Month Year  
0 1 0 8 1 9 4 8

Appointment as ☒ director

as secretary ☐

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

Notes on completion  
appear on reverse.

\*Style / Title

MR

\*Honours etc

Forename(s)

JOHN GRAHAM

Surname

MUMFORD

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address

22 WOODSIDE ROAD

Post town

COBHAM

Postcode

KT11 2QR

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

OIL COMPANY  
EXECUTIVE

†Other directorships  
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

20/6/15

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

21/6/15

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you

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

THE COMPANY SECRETARY, BUILDING G, 2ND FLOOR, CHERTSEY ROAD, SUNBURY ON THAMES,

MIDD., TW16 7BP

Tel 01932 775727

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, CF14 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

SCT BRUI/000  
COMPANIES HOUSE 28/06/05

Form April 2002

**Company Number** 48749

† Directors only.

† Other directorships

BP D'ARCY DEVELOPMENT LIMITED

BP EXPRESS SHOPPING LIMITED (01/04/2004)

BP FUELS MARKETING LIMITED

BP LPG UK LIMITED

BP OIL LLANDARCY REFINERY LIMITED

BP OIL UK LIMITED

BRITISH ROAD FEDERATION (WOUND UP)

CHARRINGTONS FUELS LIMITED (IN LIQUIDATION) (01/06/2003)

COGENT SECTOR SERVICES LIMITED (31/12/2004)

COGENT SSC LIMITED

FOUNDATION DEGREE FORWARD

HANDYGAS LIMITED

INNOVENE MANUFACTURING SCOTLAND LIMITED (31/03/2005)

INSTITUTE OF PETROLEUM

LUBRICANTS UK LIMITED

LUDGATE SIXTY NINE LIMITED

MACGAS LIMITED

MILTON KEYNES AND NORTH BUCKINGHAMSHIRE CHAMBER OF COMMERCE,  
TRAINING & ENTERPRISE (30/11/2001)

NATIONAL BENZOLE COMPANY LIMITED

SHELL-MEX AND B.P. LIMITED

## 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 succeeded 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.

**48749**

† Other directorships

THE NATIONAL PETROLEUM COMPANY LIMITED (DISSOLVED) (01/08/2000)

THE OIL INDUSTRIES CLUB LIMITED (31/01/2003)

UNITED KINGDOM PETROLEUM INDUSTRY ASSOCIATION LIMITED

UNIVERSITY VOCATIONAL AWARD COUNCIL

**YASDAN LIMITED**

YOUNG'S PARAFFIN LIGHT AND MINERAL OIL COMPANY (LIMITED)

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