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21 St Thomas Street Bristol BS1 6JS Telephone: 0117 923 0600 Fax: 0117 923 0063 BR4

This form should be completed in black.

Return by an oversea company subject to branch registration of change of directors or secretary or of their particulars

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

Company number

Branch number

Company name

Branch name (if different)

Fc 234	
BR000651	
MOBIL NORTH	SEA LIMITED
NA.	

Resignation, etc.

(This includes any form of ceasing to hold office e.g. death or removal from office) Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

DR 1 14 OI OIO	
XD X Please mark the appropriate box. If resignation etc is as a director and secretary mark both boxes	
GERALD ANTHONY	
WORTHINGTON	
00140846	

(See note on page 4)

To whom should Companies House address any enquiries about the information on this form

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SCT	S4NZ3PEO	1789
COMPANIES HOUSE 05/04/00		
_		03/04/00

This return is delivered in respect of all the branches listed on page 4

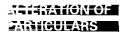
Name M.J. SWIFT		
Address MOBIL COULT		
3 CLEMENTS INN		
CONDON WCZAZEST Telephone (OT) 42 4335		

When completed, this form should be returned to the address on page 4

Appointment Date of appointment DA 14 (Turn to page 3 notify resignation Appointment of director CD Please mark the appropriate box. or alteration of If appointment is as a director and secretary particulars) mark both boxes. Appointment of secretary *Style/title Name Forenames BEASLEY Notes Show the full forenames NOT INITIALS. If the director or Surname PENROSE secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the *Honours etc usual residential address line Give previous forenames or surnames Previous forenames except: for a married woman the name before marriage need not be given. Previous surname for names not used since the age of 18 or for at least 20 years. A peer or individual known by a title Usual residential address ΑD may state the title instead of or in addition to the forenames and surnames Post town * Voluntary details † Directors only County/region Postcode † Date of birth † Nationality Other directorships † Business Occupation Give the name of every company incorporated in Great Britain which the person concerned is a † Other directorships director or has been a director at any time in the past 5 years. Exclude a company which either is, or at all times during the past 5 years when the person was a director, was -dormant -a parent company which wholly owned the company making the Scope of authority another wholly owned subsidiary The extent of the authority to represent the company is of the same parent company (give details) You may use a separate sheet of paper if necessary. Give brief particulars of the extent of the powers exercised (e.g. whether they are limited to powers expressly conferred by the instrument of appointment, or whether they are subject to express limitations). Where the powers are exercised jointly, give the name(s) of the person(s) These powers: ‡ 🏹 May be exercised acting alone, Must be exercised with :- (give names of ‡ Mark as applicable co-authorised person(s)) This return must be delivered to the Registrar within 21 days of the notice being received in I consent to act as director/secretary of the above named company Great Britain in due course of post (if despatched with due diligence)

Signed (

Consent signature



(this section is not for appointments or resignations)

amplete this section all cases where enticulars of a erving director/ cretary have tanged and then appropriate Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

(name previously

notified to

Surname

Companies House)

Date of birth (directors only)

hange of name (enter new name)

Forenames

Surname

Change of usual residential address

(enter new address)

Post town

County/region

Postcode

Nationality

nange to authority to act (if applicable)

live brief particulars of any change in the uthority of a director to represent the ompany, including any alteration to the leaner in which existing or new powers by be exercised (e.g. requiring them to exercised with other persons.)

Mark as applicable

DR
XD Please mark the appropriate box. If change of particulars is as a director and secretary mark both boxes
DO I I
AD
Country
The extent of the authority of the above person to represent the company has been altered to :- (give details)
These powers:
May be exercised alone, or # Must be exercised with : (give names of co-authorised persons)
/

Registration number	Branch name

NOTE: A return must be delivered in respect of any alteration to the company particulars by each branch of an oversea company. If, however, a company has more than one branch in THE SAME PART of Great Britain, it may deliver only one form in respect of all those branches, provided it completes the table above on this page.

DIRECTOR

DATE

When completed, this form should be delivered to :-

For branches registered in England and Wales

For branches registered in Scotland

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB