

288a

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

Company Number 2809975

Company Name in full Conoco Europe Gas Limited



* F 2 8 8 A C 5 0 *

Date of appointment
Day Month Year
23 04 97

† Date of birth
Day Month Year
03 06 56

Appointment Form

Appointment as director

☒

as secretary

☐

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

NAME *Style / Title

*Honours etc

Forename(s)

Martin Chilton

Surname

Lockley

Previous Forename(s)

Previous Surname

Usual residential address

12 Rawlins Close

Adderbury

Post town

Banbury

Postcode

OX17 3HS

County / Region

Oxon

Country

England

† Nationality

British

† Business occupation

† Other directorships

(See continuation sheet)

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

Consent Signature

M.C. Lockley

Date

22.5.97

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

Signed

Lynne Williams

Date

22.5.97

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

Lynne Williams

Rubislaw House
Anderson Drive
Aberdeen AB15 6FZ
01224 205227

* 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.

C



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COMPANIES HOUSE 24/05/97

When you have completed and signed the form please send it to
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

2809975

† Directors only.

† Other directorships

Other Past Directorships

Cliffe Storage 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 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.