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REGISTER OF DIRECTORS

BROXBURN OIL C^O L^{TD}

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Register of Directors of the Broxburn Oil Company Limited.

Names	Addresses	Occupations	Changes &c.
<u>As at 6th June, 1900.</u>			
James Steel (Chairman)	2, Torphichen Street, Edinburgh	Builder	Re-elected 5 th May, 1898.
William Love	28, Royal Exchange Sq., Glasgow	Managing Director	Appointed 26 th May, 1898, in room of W ^m Kennedy (dec ^d May '99)
Sir David Richmond	35, Rose Street, S.S., do.	Tube Manufacturer	Re-elected 17 th May, 1899.
James Beckett	16, St. Vincent Place, do.	Calico Printer	" 19 th May, 1899.
Norman M. Henderson	Broxburn Lodge, Broxburn	Works Manager	" 18 th May, 1898.
John Watson Stuart	53, Bothwell Street, Glasgow	Writer	" 17 th May, 1899.
<u>As at 5th June, 1901.</u>			
Lord Provost James Steel (Chairman)	2, Torphichen Street, Edinburgh	Builder	Re-elected 22 nd May, 1901
William Love	28, Royal Exchange Sq., Glasgow	Managing Director	" 23 rd " 1900
James Beckett	16, St. Vincent Place, do.	Calico Printer	" " " "
N. M. Henderson	Broxburn Lodge, Broxburn	Works Manager	" 22 nd " 1901
Sir David Richmond	35, Rose Street, S. S., Glasgow	Tube Manufacturer	" 17 th " 1899
John Watson Stuart	53, Bothwell Street, do.	Writer	" " " "
<u>As at 4th June, 1902</u>			
Lord Provost James Steel (chairman)	2, Torphichen Street, Edinburgh	Builder	Re-elected 22 nd May 1901
William Love	28, Royal Exchange Sq., Glasgow	Managing Director	" 23 rd May 1900
James Beckett	16, St. Vincent Place, do.	Calico Printer	" " " "
N. M. Henderson	Broxburn Lodge, Broxburn	Works Manager	" 22 nd " 1901
Sir David Richmond	35, Rose Street, S. S., Glasgow	Tube Manufacturer	" 21 st " 1902
John Watson Stuart	53, Bothwell Street, do.	Writer	" " " "

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Register of Directors of the Broxburn Oil Company Limited.

Names	Addresses	Occupation	Changes, &c.
<u>As at 3rd June, 1903.</u>			
Lord Provost James Steel (Chairman)	2, Torphichen Street, Edinburgh	Builder	Re-elected 22 nd May 1901
William Love	28, Royal Exchange Sq., Glasgow	Managing Director	" 20 th May 1903
James Beckett	16 St Vincent Place, do.	Calico Printer	" " " "
N. M. Henderson	Broxburn Place, Broxburn	Works Manager	" 22 nd " 1901
Sir David Richmond	35, Rose Street, S.S., Glasgow	Tube Manufacturer	" 21 st " 1902
Jon Watson Stuart	53, Bothwell Street, do.	Writer	" " " "
<u>As at 1st June, 1904.</u>			
Sir James Steel, Provost, (Chairman)	2, Torphichen Street, Edinburgh	Builder	Re-elected 18 th May, 1904 (Dec ^d 3 rd Sept. 1904)
William Love	28, Royal Exchange Sq., Glasgow	Managing Director	" 20 th " 1903
James Beckett	16 St Vincent Place, do.	Calico Printer	" " " "
N. M. Henderson	Broxburn Place, Broxburn	Works Manager	" 18 th " 1904
Sir David Richmond	35, Rose Street, S.S., Glasgow	Tube Manufacturer	" 21 st " 1902
John Watson Stuart	53, Bothwell Street, do.	Writer	" " " "
<u>As at 31st May 1905.</u>			
Sir David Richmond (Chairman)	2, Torphichen Street, Edinburgh	Builder	Re-elected 22 nd May, 1901
William Love	28, Royal Exchange Sq., Glasgow	Managing Director	" 20 th May, 1903
James Beckett	16, St. Vincent Place do.	Calico Printer	" " " "
N. M. Henderson	Broxburn Lodge, Broxburn	Works Manager	" 22 nd " 1911
Sir David Richmond	35, Rose Street, S.S., Glasgow	Tube Manufacturer	" 21 st " 1902
Jon Watson Stuart	53, Bothwell Street, do.	Writer	" " " "
<u>As at 1st June, 1904.</u>			
Lord Provost James	2, Torphichen Street, Edinburgh	Builder	Re-elected 22 nd May, 1901

Steel(Chairman)			
William Love	28, Royal Exchange Sq., Glasgow	Managing Director	" 20 th May, 1903
James Beckett	16, St. Vincent Place do.	Calico Printer	" " " "
N. M. Henderson	Broxburn Lodge, Broxburn	Works Manager	" 22 nd " 1901
Sir David Richmond	35, Rose Street, S.S., Glasgow	Tube Manufacturer	" 21 st " 1902
John Watson Stuart	53, Bothwell Street, do.	Writer	" " " "
<u>As at 31st May 1905.</u>			
Sir David Richmond(Chairman)	35 Rose Street, S.S., Glasgow	Tube Manufacturer	Re-elected 17 th July, 1905.
William Love	28, Royal Exchange Sq., do.	Managing Director	" 20 th " 1903.
James Beckett	118 Queen Street, do.	Calico Printer	" " " "
John Gemmell	10 St. Andrew Square, Edinburgh	Mining Engineer	Appointed Oct. 1904 in room of Sir James Steel Bart (dec.)
Sir David Richmond	Broxburn Lodge, Broxburn	Works Manager	Re-elected 18 th July, 1904.
Jon Watson Stuart	55, West Regent Street, Glasgow	Writer	" 17 th " 1905.

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Register of Directors of the Broxburn Oil Company Limited.

Names	Addresses	Occupation	Changes, &c.
<u>As at 30th May, 1906.</u>			
Sir David Richmond(Chairman)	35 Rose Street, S.S., Glasgow	Tube Manufacturer	Re-elected 17 th May, 1905
William Love	28, Royal Exchange Sq., do.	Managing Director	" 16 " 1906
James Beckett	118 Queen Street, do.	Calico Printer	" " " " (Dec ^d 25 th June, 1806.)
N. M. Henderson	10 St. Andrew Square, Edinburgh	Works Manager	" 18 th " 1904
John Watson Stuart	Broxburn Lodge, Broxburn	Writer	" 17 th " 1905
John Gemmell	55, West Regent Street, Glasgow	Mining Engineer	Appointed Oct '04 in room of Sir Jas Steel (dec ^d)
James S. Dixon	127 St. Vincent Street, Glasgow	Mining Engineer, L.L.D.	Appointed 5 th Sep. 1906 in room of James Beckett (dec ^d) reported to Register 7 Sept 06
<u>As at 29th May, 1907</u>			
Sir David Richmond	35, Rose Street, S.S., Glasgow	Tube Manufacturer	Re-elected 17 th May, 1905. (Dec ^d Jan 15, 1908) Reported to Register 2 May 1908
William Love	28, Royal Exchange Square, do.	Managing Director	" 16 th " 1906.
N. M. Henderson	Broxburn Lodge, Broxburn	Works Manager	" 15 th " 1907.
John Watson Stuart	55, West Regent Street, Glasgow	Writer	" 17 th " 1905.
John Gemmell	10, St. Andrew Square, Edinburgh	Mining Engineer	" 15 " 1907.
James Stedman Dixon	127, St. Vincent Street, Glasgow	do. L.L.D.	" 5 th Sep. 1906.
<u>As at 3rd June 1908.</u>			
James S. Dixon	127, St. Vincent Street, Glasgow.	Mining Engineer, L.L.D.	Appointed 5 th Sept., 1906.
William Love	28, Royal Exchange Square, do.	Managing Director	Re-elected 16 th May, 1906
N. M. Henderson	Broxburn Lodge, Broxburn.	Works Manager	" 15 th " 1907.
John Gemmell	10 St. Andrew square, Edinburgh.	Mining Engineer	" 15 th " "
John Watson Stuart	55, West Regent Street, Glasgow.	Writer	" 20 th " 1908.

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Register of Directors of the Broxburn Oil Company Limited.

Names	Addresses	Occupation	Changes, &c.
<u>As at 2nd June, 1909.</u>			
James S. Dixon.	127, St. Vincent Street, Glasgow	Mining Engineer, L.L.D.,	Re-elected 19 th May, 1909
William Love.	28, Royal Exchange Square, Glasgow.	Managing Director.	" 19 th " "
N. M. Henderson.	Broxburn Lodge, Broxburn.	Works Manager.	" 15 th " "
John Watson Stuart.	55, West Regent Street, Glasgow.	Writer	" 20 th " "
John Gemmell.	10, St. Vincent Square, Edinburgh.	Mining Engineer	" 15 th " "
James Wood.	175, West George Street, Glasgow.	Coalmaster	Appointed May 19 th 1909, in place of Sir David Richmond, decd.)
<u>As at 1st June, 1910.</u>			
James S. Dixon, L.L.D.,	127, St. Vincent Street, Glasgow	Mining Engineer.	Re-elected 19 th May 1909.
William Love,	28, Royal Exchange Square, Glasgow	Managing Director.	" 19 th " "

N. M. Henderson,	Broxburn Lodge, Broxburn	Consulting Works Manager.	" 18 th " 1910.
John Watson Stuart,	55, West Regent Street, Glasgow	Writer.	" 20 th " 1908.
John Gemmell,	10, St. Andrew Square, Edinburgh	Mining Engineer.	" 18 th " 1910.
James Wood,	175, West George Street, Glasgow	Coalmaster.	Appointed 19 th " 1909.
Lord Provost A. McInnes Shaw,	Firhill Iron Works, Glasgow.	Ironfounder.	Appointed 1 st Feb. 1911, in room of Jas. S. Dixon, L.L.D. resigned Reported to Register 3 rd Mch 1911
James Kennedy	Doonhom, Ayr.	Timber Merchant	Appointed 1 st March 1911, in room of N. M. Henderson resigned Reported to Registrar, 3 rd Mch 1911

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Register of Directors of the Broxburn Oil Company Limited.

Names	Address	Occupation	Changes, &c.
<u>As at 3rd June, 1914.</u>			
Sir Arch ^d . McInnes Shaw L.L.D. (chairman)	Firhill Iron Works, Glasgow	Ironfounder	Re-elected 22 nd May, 1912.
William Love	28, Royal Exchange Square, Glasgow	Managing Director	" 22 nd " 1912.
John Watson Stuart	55, West Regent Street, Glasgow	Writer	" 20 th " 1914.
John Gemmell	10, St. Andrew Square, Edinburgh	Mining Engineer	" 21 st " 1913.
James Wood	175, West George Street, Glasgow	Coalmaster	" 20 th " 1914.
James Kennedy	Doonholm, Ayr	Timber Merchant	" 21 st " 1913.
<u>As at 3rd June, 1915.</u>			
Sir Arch ^d . McInnes Shaw, L.L.D., (Chairman)	Firhill Iron Works, Glasgow	Ironfounder	Re-elected 19 th May, 1915.
William Love,	28, Royal Exchange Square, Glasgow	Managing Director	" 19 th do. 1915.
John Watson Stuart,	55, West Regent Street, Glasgow	Writer	" 19 th do. 1914.
John Gemmell,	10, St. Andrew Square, Edinburgh	Mining Engineer	" 20 th do. 1913.
James Wood,	175, West George Street, Glasgow	Coalmaster	" 21 st do. 1914.
James Kennedy,	Doonholm, Ayr	Timber Merchant	" 21 st do. 1913.
<u>As at 7th June, 1916.</u>			
Sir Arch ^d McInnes Shaw, L.L.D. (Chairman)	Firhill Iron Works, Glasgow	Ironfounder,	Re-elected 19 th May 1915.
William Love,	28, Royal Exchange Square, Glasgow	Managing Director,	do. 19 th do. 1915.
John Watson Stuart,	55, West Regent Street, Glasgow	Writer,	do. 20 th do. 1914.
John Gemmell,	10 St. Andrew Square, Edinburgh	Mining Engineer,	do. 24 th do. 1916.
James Wood,	175, West George Street, Glasgow	Coalmaster,	do. 20 th do. 1914.
James Kennedy,	Doonholm, Ayr	Timber Merchant,	do. 24 th do. 1916.

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Register of Directors of the Broxburn Oil Company Limited.

Names	Address	Occupation	Changes, &c.
<u>As at 6th June, 1917.</u>			
Sir Arch ^d McInnes Shaw, L.L.D. (Chairman)			
William Love			
John Watson Stuart			
John Gemmell			
James Wood			
James Kennedy			
William Love	28, Royal Exchange Square, Glasgow	Managing Director	Retired 13 th Aug. 1918 Reported to Registry 10/6/18.
<u>As at 5th June, 1918.</u>			
Sir Archd. McInnes Shaw, C.B., L.L.D. (Chairman)	Firhill Iron Works, Glasgow.	Ironfounder.	Re-elected 22 nd May, 1918.
John Watson Stuart,	55, West Regent Street, Glasgow.	Writer.	do. 23 rd do. 1917.
John Gemmel,	10, St. Andrew Square, Edinburgh	Mining Engineer.	do. 24 th do. 1916.
James Wood,	175, West George Street, Glasgow.	Coalmaster	do. 23 rd do. 1917.
James Kennedy,	Doonholm, Ayr.	Timber Merchant	do. 24 th do. 1916.

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Register of Directors of the Broxburn Oil Company Limited.

Name	Nationality	Private Address	Occupation	Changes
<u>As at 5th June, 1918.</u>				
Sir Archd. McInnes Shaw, C.B., L.L.D. (Chairman)	British	Dunwood, Sydenham Road, Dowanhill, Glasgow	Ironfounder. Also Director of Halley's Motors L ^d .	
John Watson Stuart,	do.	7, Nicholas Drive, Kelvinside, Glasgow.	Writer. Also Director of Niddrie & Benhar Coal Co. Ld.	
John Gemmell,	do.	Wilson's Hotel, Dunfermline.	Mining Engineer. Also Director of Wemyss Coal Co. Ld. Wemyss Collieries Trust Ld.	
James Wood,	do.	Wallhouse, Torphichen, Linlithgowshire.	Coalmaster. Also Director of Banknock Coal Co. Ld. Woodilee Coal & Coke Co. Ld. W ^m Fulton & Sons Ld. Glasgow Tobacco-Warehouse Co. Ld. Govan Ropework Co. Ld. Fauldhouse Gas Co. Ld. Wanlockhead Lead Mining Co. Ld. Atlas Steel Foundry & Eng. Co. Ld. United Colliery Co. Ld. Campbeltown & Machrihanish Lt. Rly. Conley Park Estates Co. Ld. Bent Estate Co. Ld.	
James Kennedy.	do.	Doonholm, Ayr.	Timber Merchant:-Also Director "Glasgow Herald" R. Y. Pickering and Co. Ld. James Kennedy & Co. Ld.	
William Love	do.	Knowes, Lochwinnoch.	Managing Director.	Resigned.

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Register of Directors of the Broxburn Oil Company Limited.

Name	Nationality	Private Address	Occupation	Changes, etc.
<u>As at 4th June, 1919.</u>				
Sir Arch^d McInnes Shaw, C.B., L.L.D. (Chairman)		Firhill Iron Works, Glasgow.	Ironfounder	Re-elected 22nd May, 1918
John Watson Stuart,		55, West Regent Street, Glasgow.	Writer	—do— 23rd May, 1917.
John Gemmell,		10, St. Andrew Square, Edinburgh.	Mining Engineer	—do.— 21st May, 1919
James Wood,		175, West George Street, Glasgow.	Coal Master.	—do.— 23rd May, 1917.
James Kennedy,		Doonholm, Ayr.	Timber Merchant.	—do.— 21st May, 1919.
<u>As at 4th June, 1919.</u>				
Sir Arch ^d McInnes Shaw, C.B., L.L.D. (Chairman)	British	Dunard, Sydenham Road, Govanhill, Glasgow.	Ironfounder, Also Director of Halley's Motors Ld. Royal Exchange Assurance.	Re-elected 22 nd May, 1918
John Watson Stuart,	do.	7, Mirrlees Drive, Kelvinside, Glasgow.	Writer. Also Director of:- Niddrie & Benhar Coal Co. Ld.	Do 23 rd May, 1917
John Gemmell,	do.	Wilson's Hotel, Dunfermline.	Mining Engineer. Also Directors of Wemyss Coal/Coke, Wemyss Collieries Trust Ld.	Do 21 st May, 1919
James Wood,	do.	Wallhouse, Torphichen,	Coalmaster. Also	Do 23 rd May, 1917

		Linlithgowshire.	Director of:- Banknock Coal/Coke Co. Ld. Woodilee Coal/Coke Co. Ld. W ^m Fulton & Sons Ld. Glasgow Tobacco Warehouse Co. Ld. Govan Ropework Co. Ld. Fauldhouse Gas Co. Ld. Wanlockhead Lead Mining Co. Ld. Atlas Steel, Foundry & Eng. Co. Ld. United Collieries Ld. Campbeltown & Machrihanish Lt. Rly. Co. Coney Park Estate Co. Ld. Bent Estate Co. Ld. Armadale Gas Co. Ld.		
James Kennedy,	do.	Doonholm, Ayr.	Timber Merchant, Also Director of 'Glasgow Herald' R Y Pickering & Co. Ld. Jas. Kennedy & Co. Ld.	Do	21 st May, 1919

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As at 10th September, 1919

Register of Directors of the Broxburn Oil Company Limited.

Name	Nationality	Private Address	Occupation	Changes, etc.
Sir Arch ^d M ^c Innes Shaw, C.B., L.L.D. (Chairman)	British	Dunard, Sydenham Road, Dowanhill, Glasgow.	Ironfounder. Also Director of:- Halley Motors Ld. Royal Exchange Assurance	
John Gemmell,	do	Wilson's Hotel, Dunfermline.	Mining Engineer. Also Director of:- Wemyss Coal Co. Ld. Wemyss Collieries Trust Ld.	
James Wood	do	Wallhouse, Torphichen, Linlithgowshire	Coalmaster. Also Director of:- Banknock Coal & Coke Co. Ld. W ^m Fulton & Sons Ld Glasgow Tobacco Warehouse Co. Ld. Govan Ropework Co. Ld. Fauldhouse Gas Co. Ld. Wanlockhead Lead Mining Co. Ld. Atlas Steel Foundry & Eng. Co. Ld. United Collieries Ld. Campbeltown & Macrihanish Lt. Rly. Co. Coney Park Estate Co.	

James Kennedy,	do	Doonholm, Ayr.	Ld. Bent Estate Co. Ld. Armadale Gas Co. Ld. Timber Merchant, Also Director of:- 'Glasgow Herald' R. Y. Pickering & Co. Ld. Jas. Kennedy & Co. Ld.	
John Watson Stuart,	do	7, Mirrlees Drive, Kelvinside, Glasgow.	Writer	Died 23 rd August, 1919

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As at 13th October, 1919.

Register of Directors of the Broxburn Oil Company Limited.

Name	Nationality	Private Address	Occupation	Changes, etc.
Herbert Edward Nichols	British	Woodend, Pyrford, Byfleet.	Merchant, and Director of: Anglo Persian Oil Co. Ld., Bakhtiari Oil Co. Ld., British Coaling Depots Ld., British Petroleum Co. Ld., British Tanker Co Ld., D'Arcy Exploration Co. Ld., Homelight Oil Co. Ld., Nagrom Syndicate Ld., National Oil Refineries Ld., Oil Well Engineering Co. Ld., Petroleum Steamship Co. Ld., Scottish Oils Ld. The Pumpherston Oil Co. Ld. Young's Paraffin Light & Mineral Oil Co. Ld. The Oakbank Oil Co. Ld. James Ross & Co. Philpstoun Oil Works Ld., The Scottish Oil Agency, Ld.,	In place of Sir A. M ^c Innes Shaw
John Douglas Stewart	do	Danesfield Cottage, Woking, Surrey	Shipbroker & Director of: British Tanker Co. Ld., National Oil Refiners Ld., Scottish Oils Ld., Pumpherston Oil Co. Ld., Young's Paraffin Light & Mineral Oil Co. Ld., The Oakbank Oil Co. Ld., The Scottish Oil Agency	In place of Sir John Gemmell.

Sir Frederick William Black	do	64, Ridgemount Gardens, London, WC 1.	Ld., Merchant & Director of: In place of the late J. Watson Stuart. Anglo Persian Oil Co. Ld. National Oil Refineries Ld., Scottish Oils Ld., The Pumpherston Oil Co. Ld., Young's Paraffin Light & Mineral Oil Co. Ld., The Scottish Oil Agency Ld.,
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As at 3rd June, 1920.

Register of Directors of The Broxburn Oil Company Limited.

Name	Nationality	Private Address	Occupation	Changes, etc.
Sir Frederick William Black, K.C.B.	British	64, Ridgemount Gardens, London, W.C. 1.	Merchant & Director of: Anglo-Persian Oil Coy Ld. National Oil Refineries, Ld. Scottish Oil Refineries, Ld. The Pumpherston Oil Coy. Ld. Young's Pumpherston Light and Mineral Oil Coy. Ld. The Scottish Oil Agency Ld.	Re-elected 20 th May '20
William Fraser,	do	Hillside, 26, Hamilton Drive, Pollokshields, Glasgow	Merchant and Director of:- Scottish Oils Ld., The Pumpherston Oil Coy. Ld., Young's Paraffin Light and Mineral Oil Coy. Ld., The Oakbank Oil Coy. Ld., The Dalmeny Oil Coy. Ld., James Ross & Coy. Philpstoun Oil Works, Ld., The Scottish Oil Agency, Ld.	Re-elected, 20 th May 1920.
John Buck Lloyd,	do	6, North Gate, Regents Park, London, N.W.	Merchant and Director of: Strick, Scott & Coy. Ld., Anglo Persian Oil Coy. Ld., British Petroleum Oil Coy. Ld., The Petroleum Steamship Coy. Ld., The Homelight Oil Coy. Ld., Scottish Oils Ld., The Pumpherston Oil	Re-elected 20 th May, 1920.

Herbert Edward Nichols	do	Woodend, Pyrford, Byfleet.	<p>Coy. Ld., Young's Paraffin Light & Mineral Oil Coy. Ld., The Oakbank Oil Coy. Ld., The Dalmeny Oil Coy. Ld., James Ross & Co. Philpstoun Oil Works. Ld., The Scottish Oil Agency, Ld. Merchant and Director of: Anglo Persian Oil Coy. Ld. Bakhtian Oil Coy. Ld. British Coaling Depots Ld. British Tanker Coy. Ld. D'Arcy Exploration Coy. Ld. Homelight Oil Coy. Ld. Nagrom Syndicate Ld. National Oil Refineries Ld. Oil Well Engineering Coy. Ld. Petroleum Steamship Coy. Ld. Scottish Oils, Ld. The Pumpherston Oil Coy. Ld. Young's Paraffin Light and Mineral Oil Coy. Ld. The Oakbank Oil Coy. Ld.</p>	Re-elected 20 th May, 1920.
John Douglas Stewart	do	Danesfield Cottage, Woking, Surrey	<p>Scottish Oil Agency Ld. Shipbroker and Director of: British Tanker Coy. Ld. National Oil Refineries Ld. Scottish Oils, Ld. The Pumpherston Oil Coy. Ld. Youngs Paraffin Light and Mineral Oil Coy. Ld. The Oakbank Oil Coy. Ld. The Scottish Oil Agency Ld.</p>	Re-elected 20 th May, 1920

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[receipt for a copy of the Register of Directors of the Oakbank Oil Company, Limited, dated 24th July 1920 and signed on behalf of the Registrar of Joint-Stock Companies at the Companies Registration Office, Exchequer Chambers, No 1 Parliament Square, Edinburgh]

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As at 13th July, 1920.

Register of Directors of The Broxburn Oil Company Limited

Name	Nationality	Private Address	Occupation	Changes, etc.
Sir Frederick William Black, K.C.B.	British	64 Ridgewood Gardens, London, W.C.1.	<u>Merchant & Director of:-</u> Anglo-Persian Oil Company L ^d ., National Oil Refineries L ^d ., Scottish Oils, Limited, The Pumpherston Oil Coy. L ^d ., Young's Paraffin Light & Mineral Oil Coy. L ^d ., Oakbank Oil Co. Ltd.,	Re-Elected General Meeting 20 th May 1920
William Fraser.	D ^o	Hillside, 26, Hamilton Drive, Pollokshields, Glasgow	<u>Merchant & Director of:-</u> Scottish Oils Limited, The Pumpherston Oil Coy L ^d ., The Scottish Oil Agency L ^d ., The Oakbank Oil Coy. L ^d ., The Dalmeny Oil Coy. L ^d ., James Ross & Coy./ Philpstoun Oil Works L ^d ., Youngs Paraffin Light & Mineral Oil Coy. L ^d .,	re-elected General Meeting 20 th May 1920.
John Buck Lloyd	D ^o	6 North Gate, Regents Park, London, N.W.	<u>Merchant & Director:-</u> Strick Scott & Coy. L ^d ., Anglo-Persian Oil oy. L ^d ., The British Petroleum Coy. L ^d ., The Petroleum Steamship Coy. L ^d ., The Homelight Oil Company L ^d ., National Oil Refinery L ^d ., Scottish Oils Limited, The Pumpherston Oil Coy. L ^d ., The Oakbank Oil Coy. L ^d ., The Dalmeny Oil Coy. L ^d ., James Ross & Coy/Philpstoun Oil Works L ^d ., The Scottish Oil Agency L ^d ., Young's Paraffin Light & Mineral Oil Coy. L ^d .	re-elected General Meeting 20 th May 1920
[Herb]ert Edwards Nichols.	D ^o	Pyrford, Bayfleet.	<u>Merchant & Director of :-</u> Anglo-Persian Oil Company L ^d ., Bakhtiare Oil Company	re-elected General Meeting 20 th May 20

L^d,
 British Coaling Depots
 L^d,
 British Petroleum Coy.,
 L^d,
 British Tanker Coy. L^d,
 D'Arcy Expeditionary
 Coy. L^d,
 Homelight Oil Company
 L^d,
 Nagrom Syndicate L^d,
 Oil Well Engineering
 Coy. L^d,
 Petroleum Steamship
 Coy. L^d,
 The Pumpherston Oil
 Coy. L^d,
 The Oakbank Oil Coy.
 L^d,
 Young's Paraffin Light &
 Mineral Oil Coy. L^d,
 James Ross &
 Coy./Philpston Oil Coy.
 L^d,
 James Reid & Coy.
 Philpston Oil Works
 L^d,
 The Scottish Oil Agency
 Limited,
 Scottish Oils Ltd.,
Shipbroker & Director
of:-
 British Tanker Coy., L^d,
 National Oil Refinery
 L^d,
 The Pumpherston Oil
 Coy. L^d,

John Douglas Stewart,

D^o

Danesford Cottage,
 Woking, Surrey

re-elected General
 Meeting 20th May 20

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Name	Nationality	Private Address	Occupation	Changes, etc.
John Douglas Stewart	British	Danesfield Cottage, Woking, Surrey	<u>Cont^d</u> The Oakbank Oil Coy. L ^{td} , Scottish Oils L ^{td} , The Scottish Oil Agency L ^{td} ,	
Duncan Garrow	D ^o	The Meads, Hawyard Heath, Sussex	<u>Merchant & Director of:-</u> Anglo Persian Oil Coy. L ^{td} . British Petroleum Coy. L ^{td} . British Tanker Coy. L ^{td} . Eastern Chemical Coy. L ^{td} . First Exploration Coy. L ^{td} . Homelight Oil Coy L ^{td} . Petroleum Steamship Coy. L ^d . The Pumpherston Oil Coy. L ^d . The Oakbank Oil Coy	<u>Elected General Board/</u> <u>Meeting 13th July 1920</u>

Robert Young Watson	D ^o	Boldrewood, Sunningdale, Berks.	L ^{td} . Youngs Paraffin Light & Mineral Oil Coy. L ^{td} . Scottish Oils L ^{td} . The Scottish Oil Agency L ^d . Merchant & Director of: <u>Elected General-</u> <u>Anglo Persian Oil Coy. Meeting 13th July 1920</u> L ^{td} . Bakhtiare Oil Coy L ^{td} . British Petroleum Coy- L ^{td} . British Tanker Coy. L ^{td} . Burmah Oil Coy. L ^{td} . United \British/ Refineries L ^{td} . First Exploration Coy- L ^{td} . Homelight Oil Coy. L ^{td} . Oil Refinery Improvements Coy. L ^d . Petroleum Steamship Coy. L ^d . Strick, Scott & Coy. L ^d . Tank Storage Co. (India) L ^d .
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Name	Nationality	Private Address	Occupation	Changes, etc.
Robert Young Watson	British	Boldrewood, Sunningdale, Berks.	United British Mineral- Oil Coy. L ^d . United British Oilfield of Trinidad L ^{td} . United British Producing Coy. L ^{td} . The Pumpherston Oil Coy. L ^d . Young's Paraffin Light & Mineral Oil Coy, L ^d . Oakbank Oil Coy. L ^d .	

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As at 10th June, 1921

Register of Directors of The Broxburn Oil Co. Ltd.

Name	Nationality	Private Address	Occupation	Changes, etc.
Sir Frederick William Black, K.C.B.	British	153, Ashley Gardens, Westminster, London, S. W. 1	Merchant and Director of Anglo Persian Oil Co. Ltd. Bakhtiare Oil Co, Ltd. British Oil Bunkering Co. Ltd. D'Arcy Exploration Co. Ltd. First Exploration Co. Ltd. National Oil Refineries Ltd. The Oakbank Oil Co. Ltd. The Pumpherston Oil	Re-Elected General Meeting 20 th May 1920

Duncan Garrow	British	The Meads, Haywards Heath, Sussex.	Co. Ltd. Scottish Oils Ltd. The Scottish Oil Agency Ltd. Tanker Insurance Co. Ltd. United Coal & Oil Corporation Ltd. Young's Paraffin Light & Mineral Oils Co. Ltd. Merchant & Director of Anglo-Persian Oil Co. Ltd. British Petroleum Co. Ltd. British Tanker Co. Ltd. Eastern Chemical Co. Ltd. First Exploration Co. Ltd. Homelight Oil Co. Ltd. North Persian Oils Ltd. North Venezuelan Petroleum Co. Ltd. Nyassa Petroleum Syndicate Ltd. The Oakbank Oil Co. Ltd. Petroleum Steamships Co. Ltd. The Pumpherson Oil Co. Ltd. Scottish Oils Ltd. The Scottish Oil Agency Ltd. Tanker Insurance Co. Ltd. Young's Para Light & Min Oil Co. Ltd.	Elected Board Meeting 13 th July 1920 and confirmed Annual General Meeting meeting 27 th May 1921.
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Register of Directors of The Broxburn Oil Co Ltd

Name	Nationality	Private Address	Occupation	Changes, etc.
John Buck Lloyd	British	Foxburg, Sevenoaks, Kent.	Merchant and Director of Anglo-Persian Oil Co. Ltd. British Petroleum Co. Ltd. The Dalmeny Oil Co. Ltd. The Homelight Oil Co. Ltd. National Oil Refineries Ltd. North Persian Oils Ltd. Nyassa Petroleum Syndicate Ltd. The Oakbank Oil Co. Ltd. The Petroleum	Re-elected General Meeting 20 th May 1920.

Herbert Edward Nichols	British	Escourt, Pond Road, Hook Heath, Woking	Merchant & Director of Anglo-Persian Oil Co. Ltd. Bakhtiare Oil Co. Ltd. British Coaling Depots Ltd. British Petroleum Co. Ltd. D'Arcy Exploration Co. Ltd. Homelight Oil Co. Ltd. National Oil Refineries, Ltd. The Oakbank Oil Co. Ltd. Oil Well Engineering Co. Ltd. Petroleum Steamship Co. Ltd. The Pumpherston Oil Co. Ltd.	Re-Elected General Meeting 20 th May, 1920.
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Register of Directors of The Broxburn Oil Co. Ltd.

Name	Nationality	Private Address	Occupation	Changes, etc.
Herbert Edward Nichols	Cont.		James Ross & Co. Philpstoun Oil Works Ltd. Scottish Oils Ltd. The Scottish Oil Agency, Ltd. Tanker Insurance Co. Ltd. Young's Para Light & Min Oil Co. Ltd.	
John Douglas Stewart	British	Danesfield Cottage, Woking, Surrey	Shipbroker and Director of Anglo Persian Oil Co. Ltd. British Tanker Co. Ltd. National Oil Refineries Ltd. The Oakbank Oil Co. Ltd. The Pumpherston Oil Co. Ltd. Tanker Insurance Co. Ltd.	Re-Elected General Meeting 20 th May 1920

William Fraser	British	Hillside, 26, Hamilton Drive, Pollokshields, Glasgow.	Scottish Oils Ltd. The Scottish Oil Agency Ltd. Young's Para Light & Min. Oil Co. Ltd. Merchant and Director of The Dalmeny Oil Co. Ltd. The Oakbank Oil Co. Ltd. The Pumpherston Oil Co. Ltd. James Ross Co. Philpstoun Oil Works Ltd. Scottish Oils Ltd. The Scottish Oil Agency, Ltd. Young's Para. Light & Min. Oil Co. Ltd.	Re-Elected General Meeting 20 th May, 1920.
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As at 9th June 1922

Register of Directors of The Broxburn Oil Coy Ld.

Name.	Nationality	Address	Occupation	Changes etc.
John Douglas Stewart	British	Danesfield Cottage, Woking, Surrey	Shipbroker & Director of:- Anglo Persian Oil Coy. Ld.	Re-elected General Meeting 20 th May 1920
William Fraser	British	Bellsfield, 35, Sherbrooke Avenue, Pollokshields, Glasgow.	Merchant & Director of:- Pumpherston Oil Coy. Ld.	Re-elected General Meeting 20 th May 1920
John Birch Lloyd	British	Foxburg, Sevenoaks, Kent.	Merchant & Director of:- Anglo Persian Oil Coy. Ld. ⁱ	Re-elected General Meeting 20 th May 1920
Herbert Edward Nichols	British	Estcourt, Pond Rd, Hook Heath, Woking.	Merchant & Director of:- Anglo Persian Oil Coy. Ld.	Re-elected General Meeting 20 th May 1920
Sir Frederick William Black K.C.B.	British	153, Ashley Gardens, Westminster, London, S.W. 1.	Merchant & Director of Anglo Persian Oil Coy Ld.	Re-elected General Meeting 20 th May 1920
Duncan Garrow	British	The Meads, Haywards Heath, Sussex	Merchant & Director of Anglo Persian Oil Coy. Ld.	Elected Board Meeting 18 th July 1920, and confirmed Annual General Meeting 27 th May 1921.

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As at 17th November 1922

Register of Directors of The Broxburn Oil Co. Ld.

Name	Nationality	Address	Occupation	Changes etc.
John Douglas Stewart	British	Danesfield Cottage, Woking, Surrey	Shipbroker & Director of:- Anglo-Persian Oil Co. Ld.	Re-elected General Meeting 20 th May 1920
William Fraser	British	Bellsfield, 35, Sherbrooke	Merchant &	Re-elected General

		Av., Pollokshield, Glasgow.	Director of:- The Pumpherston Oil Co. Ld.	Meeting 20 th May 1920.
John Buck Lloyd	British	Foxbury \Stone St. near/ Sevenoaks, Kent	Merchant & Director of:- Anglo Persian Oil Co. Ld.	Re-elected General Meeting 20 th May 1920.
Herbert Edward Nichols	British	Rawdon by St Johns, Woking, 16/2/21 Estcourt, Pond Road, Hook Heath, Woking	Merchant & Director of:- Anglo-Persian Oil Co. Ld.	Re-elected General Meeting 20 th May 1920.
Sir Frederick \delete/ William Black, K.C.B.	British	153, Ashley Gardens, Westminster, London S.W.1.	Merchant & Director of:- Anglo-Persian Oil Co. Ld.	Resigned 7 th November 1922.
Sir John Traill Cargill, Bart.	British	10, Lowther Terrace, Kelvinside, Glasgow.	Merchant & Director of:- Anglo Persian Oil Co. Ld.	In place of Sir F. W. Black, resigned. Appointed at Meeting of Directors held 7 th November 1922.
Duncan Garrow	British	The Meads, Hayward Heath, Sussex.	Merchant & Director of:- Anglo Persian Oil Co. Ld.	Elected Board meeting 13 th July 1920 and confirmed, Annual General Meeting 27 th May 1921.

[receipt from the Companies Registration Office dated 21 Nov 1922 is inserted at this point]

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As at 14th June 1923

Register of Directors of The Broxburn Oil Coy. Ltd.

Name	Nationality	Address	Occupation	Changes etc.
Sir John Traill Cargill Bart.	British	10, Lowther Terrace, Kelvinside, Glasgow.	Merchant and Director of:- Anglo-Persian Oil Coy Ltd	Appointed at Meeting of Directors held 7 th Nov. 1922 and confirmed at Annual General Meeting 31 st May, 1921
Duncan Garrow	British	The Meads, Haywards Heath, Surrey	Merchant and Director of:- Anglo-Persian Oil Coy Ltd	Elected Board Meeting 13 th July 1920 and confirmed Annual General Meeting 27 th May 1921
John Buck Lloyd	British	Foxbury, Stone Street, Near Sevenoaks, Kent	Merchant and Director of:- Anglo-Persian Oil Coy Ltd	Re-elected General Meeting 31 st May 1923
Herbert Edward Nichols	British	Rawdon by St. Johns, Woking, Surrey	Merchant and Director of:- Anglo-Persian Oil Coy Ltd	Re-elected General Meeting 20 th May 1920..
John Douglas Stewart	British	Danesfield Cottage, Woking, Surrey	Shipbroker and Director of:- Anglo-Persian Oil Coy Ltd.	Re-elected General Meeting 20 th May 1920
William Fraser	British	Bellafield, 35, Sherbrooke Avenue, Pollokshields, Glasgow	Merchant & Director of:- Anglo-Persian Oil Coy Ld	Re-elected General Meeting 31 st May 1923

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As at 13th June 1924

Register of Directors of The Broxburn Oil Company Limited

Name	Nationality	Address	Occupation	Changes etc.
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Sir John Traill Cargill Bart.	British	10, Lowther Terrace, Kelvinside, Glasgow	Merchant & Director of:- Anglo-Persian Oil Coy. Ltd.	Appointed at Meeting of Directors held 7 th Nov 1922 and confirmed at Annual General Meeting 31 st May '23
Duncan Garrow	British	The Meads, Haywards Heath, Sussex	Merchant & Director of:- Anglo-Persian Oil Coy. Ltd.	Elected Board Meeting 13 th July 1930 & confirmed Annual General Meeting 27 th May 1921
John Buck Lloyd	British	Foxbury, Stone Street Nears Sevenoaks Kent	Merchant & Director of:- Anglo-Persian Oil Coy. Ltd.	Re-elected General Meeting 31 st May 1921
Herbert Edward Nichols	British	Rawdon by St. Johns, Woking, Surrey	Merchant & Director of:- Anglo-Persian Oil Coy. Ltd.	Re-elected General Meeting 30 th May 1924
John Douglas Stewart.	British	Danesfield Cottage Woking Surrey	Shipbroker & Director of:- Anglo-Persian Oil Coy. Ltd.	Re-elected General Meeting 30 th May 1924
William Fraser	British	Bellsfield, 35, Sherbrooke Avenue, Pollokshields, Glasgow	Merchant & Director of:- Anglo-Persian Oil Coy. Ltd.	Re-elected General Meeting 31 st May 1923

As at 11th June, 1925

Sir John Traill Cargill Baronet	British	10, Lowther Terrace, Kelvinside, Glasgow.	Merchant & Director of Anglo Persian Oil Coy. Ltd.	Appointed at Meeting of Directors held 7 th Nov 1922 and confirmed at Annual General Meeting 31 st May 1923
Duncan Garrow	British	The Meads, Haywards Heath, Sussex	Merchant & Director of:- Anglo Persian Oil Coy. Ltd.	Re-elected General Meeting 28 th May 1925
John Buck Lloyd	British	Foxbury, Stone Street near Sevenoaks, Kent	Merchant and Director of Anglo Persian Oil Coy. Ltd.	Re-elected General Meeting 31 st May 1923
Herbert Edward Nichols	British	Rawdon by St. Johns, Woking	Merchant and Director of Anglo Persian Oil Coy. Ltd.	Re-elected General Meeting 30 th May 1924
John Douglas Stewart	British	Danesfield Cottage, Woking, Surrey	Shipbroker and Director of Anglo Persian Oil Coy. Ltd.	Re-elected General Meeting 30 th May 1924
William Fraser	British	Bellsfield, 35, Sherbrooke Avenue, Pollokshields, Glasgow	Merchant and Director of Anglo Persian Oil Coy. Ltd.	Re-elected General Meeting 31 st May 1923

[page 23 is a loose insert]

[receipt for a copy of the Register of Directors of the Oakbank Oil Company, Limited, dated 11th Nov 1925 and signed on behalf of the Registrar of Joint-Stock Companies at the Companies Registration Office, Exchequer Chambers, No 1 Parliament Square, Edinburgh]

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AS AT 27th NOVEMBER 1925

1/3rd retires every [...]

office three years [...]

REGISTER OF DIRECTORS [...] THE BROXBURN OIL COMPANY LIMITED

Name	Nationality	Address	Occupation	Changes etc.
Sir John Cadman KCMG	British	32 West-hill, Highgate, London N6	Merchant. Director of Anglo Persian Oil Co Ld	In place of M ^r John Douglas Stewart resigned. Appointed Meeting of Directors held 24 th November 1925
Sir John Traill Cargill, Baronet	British	10, Lowther Terrace, Kelvinside, Glasgow	Merchant. Director of Anglo Persian Oil Co Ld	Appointed at Meeting of Directors held 17 th November 1922 and confirmed at Annual General Meeting 31 st May 1923
Duncan Garrow	British	The Meads, Hatwards Heath, Sussex	Merchant. Director of Anglo Persian Oil Co Ld	Re-elected General Meeting 28 th May 1925
John Buck Lloyd	British	Foxbury, Stone Street near Sevenoaks, Kent	Merchant. Director of Anglo Persian Oil Co Ld	Re-elected General Meeting 31 st May 1923
Herbert Edward Nichols	British	Rawdons, St Johns, Woking	Merchant. Director of Anglo Persian Oil Co Ld	Re-elected General Meeting 30 th May 1924
John Douglas Stewart	British	Danesfield Cottage, Woking, Surrey	Shipbroker. Director of Anglo Persian Oil Co Ld	Resigned 27 th October 1925
William Fraser	British	Bellsfield, 35 Sherbrooke Avenue, Pollokshields, Glasgow	Merchant. Director of Anglo Persian Oil Co Ld	Re-elected General Meeting 31 st May 1923

[page 25 is a loose insert]

[receipt for a copy of the Register of Directors of the Oakbank Oil Company, Limited, dated 12th Apr[?] 1925 and signed on behalf of the Registrar of Joint-Stock Companies at the Companies Registration Office, Exchequer Chambers, No 1 Parliament Square, Edinburgh]

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AS AT 9th APRIL 1926

Sir John Cadman KCMG	British	32 West-Hill, Highgate, London N6	Merchant & Director of Anglo-Persian Oil Co. Ld.	In place of John Douglas Stewart, resigned. Appointed at Meeting of Directors held 24 th November 1925
Sir John Traill Cargill, Baronet	British	10, Lowther Terrace, Kelvinside, Glasgow	Merchant & Director of Anglo-Persian Oil Co. Ld.	Appointed at Meeting of Directors held 7 th November 1922 and confirmed at Annual General Meeting 3 rd May 1923
Hubert Bryan Heath Eves	British	4 Hampstead Hill Gardens, London NW3	Merchant & Director of Anglo-Persian Oil Co. Ld.	In place of M ^r Duncan Garrow resigned. Appointed at Meeting of Directors held 30 th March 1926
John Buck Lloyd	British	Foxbury, Stone Street near Sevenoaks Kent	Merchant & Director of Anglo-Persian Oil Co9. Ld.	Re-elected General Meeting 31 st May 1923

Herbert Edward Nichols	British	Rawdon by St. Johns, Woking, Surrey	Merchant & Director of Anglo- Persian Oil Co. Ld.	Re-elected General Meeting 30 th May 1924
William Fraser	British	Bellsfield, 35, Sherbrooke Avenue, Pollokshields, Glasgow	Merchant & Director of Anglo- Persian Oil Co. Ld.	Re-elected General Meeting 31 st May 1923

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1/3rd retires each year, but must be in office 3 years.

AS AT 11TH JUNE 1926

REGISTER OF DIRECTORS OF THE BROXBURN OIL COMPANY LIMITED

NAME	NATIONALITY	ADDRESS	OCCUPATION	CHANGES ETC.
Sir William Cadman KCMG	British	32 West-hill, Highgate, London N6	Merchant & Director of Anglo- Persian Oil Co. Ld.	In place of M ^r John Douglas Stewart resigned Appointed at Meeting of Directors held 24 th November 1925 and confirmed at General Meeting 28 th May 1926
Sir John Traill Cargill Baronet	British	10, Lowther Terrace, Kelvinside, Glasgow	Merchant & Director of Anglo- Persian Oil Co. Ld.	Re-elected General Meeting 28 th May 1926
Hubert Bryan Heath Eves	British	4 Hampstead Hill Gardens London NW3	Merchant & Director of Anglo- Persian Oil Co. Ld.	In place of M ^r Duncan Garrow resigned. Appointed at Meeting of Directors held 30 th March 1924 and confirmed at General Meeting held 28 th May 1926
John Buck Lloyd	British	Foxbury, Stone Street, near Sevenoaks, Kent	Merchant & Director of Anglo- Persian Oil Co. Ld.	Re-elected General Meeting 31 st May 1923
Hubert Edward Nichols	British	Rawdon by St. Johns, Woking	Merchant & Director of Anglo- Persian Oil Co. Ld.	Re-elected General Meeting 30 th May 1924
William Fraser	British	Bellsfield, 35, Sherbrooke Avenue, Pollokshields, Glasgow	Merchant & Director of Anglo- Persian Oil Co. Ld.	Re-elected General Meeting 28 th May 1926

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1/3rd retires each year but must be in office 3 years.

REGISTER OF DIRECTORS

AS AT 7TH MAY 1927

NAME	NATIONALITY	ADDRESS	OCCUPATION	CHANGES
Sir John Cadman, KCMG	British	32, Westhill, Highgate, London N6	Merchant & Director of Anglo-Persian Oil Company Limited	In place of M ^r John Douglas Stewart resigned Appointed at Meeting of Directors held 24 th Nov. 1925 and confirmed at General Meeting 23 rd May 1926
Sir John Traill Cargil. Baronet	British	10 Lowther Terrace, Kelvinside, Glasgow	Merchant & Director of Anglo-Persian Oil Co. Ld.	Re-elected General Meeting 28 th May 1926
Hubert Bryan Heath Eves	British	4 Hampstead Hill Gardens, London NW3	Merchant & Director of Anglo-Persian Oil Co.	In place of M ^r Duncan Garrow resigned.

			Ld.	Appointed at Meeting of Directors 30 th March 1926 and confirmed at General Meeting 28 th May 1926
John Buck Lloyd	British	Foxbury, Stone Street, Sevenoaks, Kent	Merchant & Director of Anglo-Persian Oil Co. Ld.	Re-elected General Meeting 31 st May 1923
Herbert Edward Nichols	British	Rawdon by St. John's Woking	Merchant & Director of Anglo-Persian Oil Co. Ld.	Died 25 th January 1927.
William Fraser	British	Bellsfield, 35 Sherbrooke Avenue, Pollokshields, Glasgow	Merchant & Director of Anglo-Persian Oil Co. Ld.	Re-elected General Meeting held 28 th May, 1926

[receipt for a copy of the Register of Directors of the Oakbank Oil Company, Limited, dated 12th May 1927 and signed on behalf of the Registrar of Joint-Stock Companies at the Companies Registration Office, Exchequer Chambers, No 1 Parliament Square, Edinburgh]

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1/3rd retires each year but must be in office 3 years.

REGISTER OF DIRECTORS THE BROXBURN OIL COMPANY LIMITED

AS AT 10TH JUNE 1927

NAME	NATIONALITY	ADDRESS	OCCUPATION	CHANGES
Sir John Cadman KCMG	British	32 West-hill, Highgate, London N6	Merchant & Director of Anglo-Persian Oil Co. Ld.	In place of M ^r John Douglas Stewart resigned. Appointed at Meeting of Directors held 24 th Nov. 1925 and confirmed at General Meeting held 28 th May 1926
Sir John Traill Cargill Baronet	British	10 Lowther Terrace, Kelvinside, Glasgow	Merchant & Director of Anglo-Persian Oil Co. Ld.	Re-elected General Meeting 28 th May 1926
Hubert Bryan Heath Eves	British	4 Hampstead Hill Gardens, London NW3	Merchant & Director of Anglo-Persian Oil Co. Ld.	In place of M ^r Duncan Garrow resigned. Appointed at Meeting of Directors held 30 th March 1926 and confirmed at General Meeting held 28 th March 1926
John Buck Lloyd	British	Foxbury, Stone Street near Sevenoaks, Kent	Merchant & Director of Anglo-Persian Oil Co. Ld.	Re-elected General Meeting 27 th May 1927.
William Fraser	British	Bellsfield, 35 Sherbrooke Avenue, Pollokshields, Glasgow	Merchant & Director of Anglo-Persian Oil Co. Ld.	Re-elected General Meeting 28 th May 1926.

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1/ 3 retires each year but must be in office 3 years

~~If members not a multiple of 3 then member nearest to not meeting 1/3rd~~

REGISTER OF DIRECTORS THE BROXBURN OIL COMPANY LTD

AS AT 8TH JUNE 1928

NAME	NATIONALITY	ADDRESS	OCCUPATIONS	CHANGES
Sir John Cadman, K.C.M.G.	British	32, West-hill, Highgate, London N6	Merchant & Director of Anglo-Persian Oil	In place of M ^r John Douglas Stewart,

			Company, Limited	resigned. Appointed at Meeting of Directors held 24 th November 1925 and confirmed at General Meeting 28 th May 1926
Sir John Traill Cargill, Baronet	British	10, Lowther Terrace, Kelvinside, Glasgow	Merchant & Director of Anglo-Persian Oil Company Limited	Re-elected General Meeting 28 th May 1926
Hubert Bryan Heath Eves	British	4, Hampstead Hill Gardens, London, NW3	Merchant & Director of Anglo-Persian Oil Company Limited	In place of M ^r Duncan Garrow, resigned. Appointed at Meeting of Directors held 30 th March 1922 and confirmed at General Meeting 28 th May 1926
Sir John Buck Lloyd	British	Foxbury, Stone Street, near Sevenoaks, Kent	Merchant & Director of Anglo-Persian Oil Company Limited	Re-elected General Meeting 27 th May 1927
William Fraser	British	Bellsfield, 35 Sherbrooke Avenue, Pollokshields, Glasgow	Merchant & Director of Anglo-Persian Oil Company Limited	Re-elected General Meeting 28 th May 1926

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1/3 return each year but must be in office 3 years.

REGISTER OF DIRECTORS THE BROXBURN OIL COMPANY LIMITED

AS AT 7TH JUNE, 1929.

NAME	NATIONALITY	ADDRESS	OCCUPATION	CHANGES, ETC.
Sir John Cadman, KCMG	British	32 West-hill, Highgate, London N6	Merchant & Director of Anglo-Persian Oil Company Limited	Re-elected General Meeting, 24 th May, 1929
Sir John Traill Cargill, Baronet	British	10 Lowther Terrace, Kelvinside, Glasgow	Merchant & Director of Anglo-Persian Oil Company Limited	Re-elected General Meeting, 28 th May, 1926
Hubert Bryan Heath Eves	British	4 Hampstead Hill Gardens, London, NW3	Merchant & Director of Anglo-Persian Oil Company, Limited	Re-elected General Meeting, 24 th May, 1929
Sir John Buck Lloyd	British	Foxbury, Stone Street, near Sevenoaks, Kent	Merchant & Director of Anglo-Persian Oil Company, Limited	Re-elected General Meeting, 24 th May, 1929.
William Fraser	British	Abbotswood, St. George's Hill, Weybridge, Surrey.	Merchant & Director of Anglo-Persian Oil Company Limited	Re-elected General Meeting, 28 th May, 1926

[receipt for a copy of the Register of Directors of the Oakbank Oil Company, Limited, dated 7th May 1929 and signed on behalf of the Registrar of Joint-Stock Companies at the Companies Registration Office, Exchequer Chambers, No 1 Parliament Square, Edinburgh]

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AS AT 6TH DECEMBER, 1929

Sir John Cadman, GCMG	British	32 West-hill, Highgate, London, N6	Merchant & Director of Anglo-Persian Oil Company Limited	Re-elected General Meeting, 24 th May, 1929
Sir John Traill Cargill, Bart.	British	10 Lowther Terrace, Kelvinside, Glasgow	Merchant & Director of Anglo-Persian Oil Company Limited	Re-elected General Meeting, 28 th May, 1926
Hubert Bryan Heath Eves	British	4 Hampstead Hill Gardens, London NW3	Merchant & Director of Anglo-Persian Oil Company Limited	Re-elected General Meeting, 24 th May, 1929

Sir John Buck Lloyd	British	Foxbury, Stone Street, near Sevenoaks, Kent	Merchant & Director of Anglo-Persian Oil Company Limited	Re-elected General Meeting, 27 th May, 1929
William Fraser	British	Abbotswood, St. George's Hill, Weybridge, Surrey	Merchant & Director of Anglo-Persian Oil Company Limited	Re-elected General Meeting, 28 th May, 1926
Robert Crichton	British	Castlepark, Philpstoun, West Lothian	General Mining Manager & Director of Scottish Oils Limited	To fill vacancy. Appointed at Meeting of Directors held 26 th November, 1929

i [lines reversed from document for readability]