REGISTER OF DIRECTORS

BROXBURN OIL $C^{O} L^{TD}$

[page 1]

Reg	gister of Directors of the Broxburn (Oil Company Limited.				
Names	Addresses	Occupations	(Change	es 8	kc.
As at 6 th June, 1900.		1		O		
James Steel (Chairman)	2, Torphichen Street, Edinburgh	Builder	Re-electe	ed 5 th M	ay,	1898.
William Love	28, Royal Exchange Sq., Glasgow	Managing Director	Appointer room of W			
Sir David Richmond	35, Rose Street, S.S., do.	Tube Manufacturer	Re-electe			
James Beckett	16, St. Vincent Place, do.	Calico Printer	"	19^{th} M		
Norman M. Henderson	Broxburn Lodge, Broxburn	Works Manager	"	$18^{th} N$	ſay,	1898.
John Watson Stuart	53, Bothwell Street, Glasgow	Writer	"	17^{th} N	ſау,	1899.
As at 5 th June, 1901.						
	n) 2, Torphichen Street, Edinburgh	Builder	Re-electe	ed 22 nd 1	May	, 1901
William Love	28, Royal Exchange Sq., Glasgow	Managing Director	"	$23^{\rm rd}$	"	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	"	"	"	"
As at 4 th June, 1902						
Lord Provost James Steel (chairma	an)2, Torphichen Street, Edinburgh	Builder	Re-electe	ed 22 nd 1	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	"	"	"	"

[page 2]

Register of Directors of the Broxburn Oil Company Limited.

Names	Addresses	Occupation	Changes, &c.
As at 3 rd June, 1903.		_	_
Lord Provost James	2, Torphichen Street, Edinburgh	Builder	Re-elected 22nd May 1901
Steel(Chairman)	28, Royal Exchange Sq., Glasgow	Managing Director	" 20 th May 1903
William Love	16 St Vincent Place, do.	Calico Printer	" " " "
James Beckett	Broxburn Place, Broxburn	Works Manager	" 22 nd " 1901
N. M Henderson	35, Rose Street, S.S., Glasgow	Tube Manufacturer	" 21 st " 1902
Sir David Richmond	53, Bothwell Street, do.	Writer	" " " "
Jon Watson Stuart			
As at 1 st June, 1904.			
Sir James Steel, Provost,	2, Torphichen Street, Edinburgh	Builder	Re-elected 18th May, 1904
(Chairman)			(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	" " " "
As at 31 st May 1905.			
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	" " " "
As at 1 st June, 1904.			
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	" " " "
As at 31st May 1905.			
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 18th July, 1904.
Jon Watson Stuart	55, West Regent Street, Glasgow	Writer	" 17 th " 1905.

[page 3]

Register of Directors of the Broxburn Oil Company Limited.

Names	Addresses	Occupation	Changes, &c.
As at 30 th May, 1906.			
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
As at 29 th May, 1907			
Sir David Richmond	35, Rose Street, S.S., Glasgow	Tube Manufacturer	Re-elected 17 th May, 1905. (Ded ^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. LLD.	" 5 th Sep. 1906.
As at 3 rd June 1908.			
James S. Dixon	127, St. Vincent Street, Glasgow.		. 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.

[page 4]

Register of Directors of the Broxburn Oil Company Limited.

Names	Addresses	Occupation	Changes, &c.
As at 2^{nd} June, 1909.		-	
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.)
As at 1 st June, 1910. 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.	Appointe	d 19 th	"	1909.
Lord Provost A. McInnes Shaw,	Firhill Iron Works, Glasgow.	Ironfounder.	1.1			in room of
James Kennedy	Doonhom, Ayr.	Timber Merchant	Jas. S. Dixo Reported to Appointed N. M. Heno Reported to	Registe 1 st March lerson re	r 3 rd n 191 signe	Mch 1911 11, in room of ed
[page 5] Reg	ister of Directors of the Broxburn (Oil Company Limited.				

Reg	sister of Directors of the Broxburn (Oil Company Limited.		
Names	Address	Occupation		Changes, &c.
As at 3 rd June, 1914.		Ī		0 /
Sir Arch ^d . M ^c Innes Shaw L.L.D.	Firhill Iron Works, Glasgow	Ironfounder	Re-electe	d 22 nd May, 1912.
(chairman)	<u> </u>			•
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.
As at 3 rd June, 1915.				
Sir Arch ^d . M ^c Innes Shaw, L.L.D.	, Firhill Iron Works, Glasgow	Ironfounder	Re-electe	d 19 th May, 1915.
(Chairman)				
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	"	21st do. 1914.
James Kennedy,	Doonholm, Ayr	Timber Merchant	"	21st do. 1913.
<u>As at 7th June, 1916.</u>				
Sir Arch ^d M ^c Innes Shaw, L.L.D.	Firhill Iron Works, Glasgow	Ironfounder,	Re-electe	d 19 th May 1915.
(Chairman)	_			
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.

James Kennedy,	Doonholm, Ayr	Timber Merchant,	do. 24 th do. 1916.
[page 6]			
Reg	ister of Directors of the Broxburn C	il Company Limited.	
Names	Address	Occupation	Changes, &c.
As at 6 th June, 1917.		-	
Sir Arch ^d M ^c Innes 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
William Love	20, Royal Exchange Square, Glasgow	Managing Director	Registry 10/6/18.
As at 5^{th} June, 1918.			-0 9
Sir Archd. M ^c Innes Shaw, C.B.,	Firhill Iron Works, Glasgow.	Ironfounder.	Re-elected 22 nd May, 1918.
L.L.D. (Chairman)	<u> </u>		•
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.

Regis	ter of Directo	rs of the Broxburn (Dil Company Limite	ed.	
Name	Nationality				Changes
As at 5 th June, 1918. Sir Archd. McInnes Shaw, C.B, L.L.D. (Chairman) John Watson Stuart, John Gemmell,	British do. do.	Dunwood, Sydenham Road, Dowanhill, Glas 7, Nicholas Drive, Kelvinside, Glasgow. Wilson's Hotel,	Ironfounder. Also sgowHalley's Motors L Writer. Also Direc & Benhar Coal Co Mining Engineer.	tor of Niddrie Ld.	
John Gemmen,	uo.	Dunfermline.	of Wemyss Coal C Wemyss Collieries	Co. Ld.	
James Wood,	do.	Wallhouse, Torphicher Linlithgowshire.	-	Director of o. Ld. Coke Co. Ld. s LdWarehouse Co. Ld. co. Ld. d Mining Co. ry & Eng. Co. o. Ld. Machrihanish es Co. Ld.	
James Kennedy.	do.	Doonholm, Ayr.	Timber Merchant: Director "Glasgov R. Y. Pickering an James Kennedy &	-Also v Herald" d Co. Ld.	
William Love	do.	Knowes, Lochwinnoc			Resigned.
[page 8]	0				
Regis	ter of Directo	rs of the Broxburn (Oil Company Limite	ed.	
Name As at 4th June, 1919.	Nationality	Private Address	Occupation	Chang	ges, etc.
Sir Arch ^d M ^e Innes Shaw, C.B, L.L.D. (Chairman)		Tirhill Iron Works, Hasgow.	Ironfounder	Re-elected 2	2 nd May, 1918
John Watson Stuart,	5	5, West Regent Street, Glasgow.	Writer	do 2	3 rd May, 1917.
John Gemmell,	1	0, St. Andrew Square, dinburgh.	Mining Engineer	do. 2	1 st May, 1919
James Wood,	1	75, West George Street,	Coal Master.	— do. 2	3 rd May, 1917.
James Kennedy,		Doonholm, Ayr.	Timber Merchant.	do. 2	1 st May, 1919.
As at 4 th June, 1919. Sir Arch ^d M ^c Innes Shaw, C.B, L.L.D. (Chairman)		Dunard, Sydenham Road Govanhill, Glasgow.	, Ironfounder, Also Director of Halley's Motors Ld. Royal Exchange	Re-elected 2	2 nd May, 1918

John Watson Stuart,

John Gemmell,

James Wood,

do.

do.

do.

7, Mirrlees Drive,

Wilson's Hotel,

Dunfermline.

Kelvinside, Glasgow.

Wallhouse, Torphichen,

Assurance.

of:-

Co. Ld.

Writer. Also Director

Niddrie & Benhar Coal

Mining Engineer. Also

Directors of Wemyss

Coal/Coke, Wemyss Collieries Trust Ld.

Coalmaster. Also

23rd May, 1917

21st May, 1919

23rd May, 1917

Do

Do

Do

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.

Timber Merchant, Also Do 21st May, 1919

Director of 'Glasgow

Herald'

R Y Pickering & Co.

Ld.

Jas. Kennedy & Co. Ld.

[page 9] As at 10th September, 1919

James Kennedy,

Register of Directors of the Broxburn Oil Company Limited.

Doonholm, Ayr.

do.

Name	Nationality	y Private Address	Occupation	Changes, etc.
Sir Arch ^d M ^c Innes Shaw, C.B.,	British	Dunard, Sydenham Road	d,Ironfounder. Also	_
L.L.D. (Chairman)		Dowanhill, Glasgow.	Director of:-	
, , ,			Halley Motors Ld.	
			Royal Exchange	
			Assurance	
John Gemmell,	do	Wilson's Hotel,	Mining Engineer. Also	
		Dunfermline.	Director of:-	
			Wemyss Coal Co. Ld.	
			Wemyss Collieries Trust	
			Ld.	
James Wood	do	Wallhouse, Torphichen,	Coalmaster. Also	
		Linlithgowshire	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.	

Ld.

Bent Estate Co. Ld. Armadale Gas Co. Ld.

Timber Merchant, Also

Director of:-

'Glasgow Herald' R. Y. Pickering & Co.

Writer

Jas. Kennedy & Co. Ld.

do 7, Mirrlees Drive, John Watson Stuart,

do

Kelvinside, Glasgow.

Doonholm, Ayr.

Died 23rd August, 1919

[page 10]

John Douglas Stewart

James Kennedy,

As at 13th October, 1919.

Register of Directors of the Broxburn Oil Company Limited.

Private Address Nationality Occupation Name Changes, etc. Woodend, Pyrford, Herbert Edward Nichols British Merchant, and Director In place of Sir A. McInnes Byfleet. Shaw Anglo Persian Oil Co. Ld., Bakhtiari Oil Co. Ld.,

British Coaling Depots

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,

Danesfield Cottage,

do

Woking, Surrey of:

Shipbroker & Director In place of Sir John Gemmell.

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

Ld.,

Sir Frederick William Black do 64, Ridgemount Gardens, Merchant & Director of: In place of the late J.

London, WC 1. Anglo Persian Oil Co. Watson Stuart.

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.,

[page 11] As at 3rd June, 1920.

Register of Directors of The Broxburn Oil Company Limited.

Nationality **Private Address** Occupation Name Changes, etc. Sir Frederick William Black, British 64, Ridgemount Merchant & Director of: Re-elected 20th May '20 Gardens, London, K.C.B. Anglo-Persian Oil Coy W.C. 1. 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

Re-elected, 20th May William Fraser, do Hillside, 26, Hamilton Merchant and Director

Drive, Pollokshields,

Glasgow

1920. of:-

1920.

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,

Merchant and Director Re-elected 20th May, John Buck Lloyd, do 6, North Gate, Regents Park, London, N.W.

Strick, Scott & Coy. Ld., Anglo Persian Oil Coy.

Ld.,

British Petroleum Oil

Coy. Ld., The Petroleum Steamship Cov. Ld., The Homelight Oil Coy.

Ld.,

Scottish Oils Ld., The Pumpherston Oil

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

[page 12 is a loose leaf inserted in the volume at this point]

[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]

[Page 13] As at 13th July, 1920.

_			Oil Company Limite	
Name	Nationality	,	Occupation	Changes, etc.
Sir Frederick William Black,	British	_	Merchant & Director of:	
K.C.B.		London, W.C.1.	Anglo-Persian Oil	Meeting 20 th May 1920
			Company L ^d .,	
			National Oil Refineries	
			L ^d .,	
			Scottish Oils, Limited,	
			The Pumpherston Oil	
			Coy. L ^d .,	
			Young's Paraffin Light &	Ŕ
			Mineral Oil Coy. L ^d .,	
X.7:11: E	D0	IIIII : 1 OC II : 1.	Oakbank Oil Co. Ltd.,	1 . 10 1
William Fraser.	D^{o}	Hillside, 26, Hamilton	Merchant & Director of:	
		Drive, Pollokshields,	Scottish Oils Limited,	Meeting 20 th May 1920.
		Glasgow	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 &	
Islan Darah I land	D 0	C.N. ath Cata Dagasta	Mineral Oil Coy. L ^d .,	ala eta I Caranal
John Buck Lloyd	D^{o}	6 North Gate, Regents	Merchant & Director:-	re-elected General
		Park, London, N.W.	-	Meeting 20 th May 1920
			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 .,	
			L ., James Ross &	
			Coy/Philpstoun Oil	
			Works L ^d .,	
			The Scottish Oil Agency	•
			L ^d .,	
			Young's Paraffin Light &	\mathbf{c}_{r}
			Mineral Oil Coy. L ^d .	x
				1 10 1
[Harh]art Edwards Nichols	D_0	Dyrford Bayfloot	Marchant & Director	ro-placted (Conoral
[Herb]ert Edwards Nichols.	D°	Pyrford, Bayfleet.	Merchant & Director	re-elected General Meeting 20th May 20
[Herb]ert Edwards Nichols.	D°	Pyrford, Bayfleet.	<u>of :-</u>	re-elected General Meeting 20 th May 20
[Herb]ert Edwards Nichols.	D°	Pyrford, Bayfleet.	<u>of :-</u> Anglo-Persian Oil	
[Herb]ert Edwards Nichols.	D°	Pyrford, Bayfleet.	<u>of :-</u>	

	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 &	I.
	Coy./Philpstoun Oil Coy. L^d ., James Reid & Coy.	
	Philpstoun Oil Works L ^d ., The Scottish Oil Agency	
	Limited, Scottish Oils Ltd.,	
Danesford Cottage, Woking, Surrey	Shipbroker & Director of:- British Tanker Coy., L ^d ., National Oil Refinery L ^d ., The Pumpherston Oil Coy. L ^d .,	re-elected General Meeting 20 th May 20
y Private Address	Occupation	Changes, etc.
Danesfield Cottage, Woking, Surrey	Cont ^d . The Oakbank Oil Coy. L ^{td} .,	
	Scottish Oils L ^{td} ., The Scottish Oil Agency L ^{td} .,	
The Meads, Hawyward Heath, Sussex	Merchant & Director of:- 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	

L^d.,

Coy. L^d.

The Oakbank Oil Coy

 D^{o}

Nationality

British

 D^{o}

John Douglas Stewart,

Name

John Douglas Steward

Duncan Garrow

[Page 14]

British Coaling Depots

T	td	

Youngs Paraffin Light & Mineral Oil Coy. Ltd. Scottish Oils Ltd. The Scottish Oil Agency

Robert Young Watson

Boldrewood, Sunningdale, Berks.

 $\mathbf{P}_{\mathbf{0}}$

Merchant & Director of: Elected General Anglo Persian Oil Coy. Meeting 13th July 1920

Bakhtiare Oil Coy Ltd. British Petroleum Coy.

 \mathbf{L}^{td} .

British Tanker Coy. Ltd. Burmah Oil Coy. Ltd.: United \British/-Refineries Ltd.

First Exploration Cov-

Homelight Oil Coy. Ltd.

Oil Refinery

Improvements Coy. L^d. Petroleum Steamship-

Cov. Ld.

Strick, Scott & Coy. Ld. Tank Storage Co. (India)

₽_e:

[page 15]

Name Robert Young Watson Nationality **Private Address British** Boldrewood. Sunningdale, Berks.

Occupation United British Mineral

Oil Cov. Ld.

United British Oilfield of

Trinidad Ltd.

United British Producing

Coy. L^{td}.

The Pumpherston Oil-

Coy. Ld.

Young's Paraffin Light & Mineral Oil Coy, L^d. Oakbank Oil Coy. Let.

[page 16]

As at 10th June, 1921

Register of Directors of The Broxburn Oil Co. Ltd.

Name Sir Frederick William Black, K.C.B.

Nationality British

Private Address 153, Ashley Gardens, Westminster, London, S. W. 1

Occupation Merchant and Director Re-Elected General of

Changes, etc. Meeting 20th May 1920

Changes, etc.

Anglo Persian Oil Co. Ltd.

Bakhtiare Oil Co, Ltd. British Oil Bunkering

Co. Ltd.

D'Arcy Exploration

Co. Ltd.

First Exploration Co.

National Oil Refineries

Ltd.

The Oakbank Oil Co.

Ltd.

The Pumpherston Oil

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.

Duncan Garrow

British The Meads, Haywards Heath, Sussex.

Merchant & Director of Elected Board Meeting Anglo-Persian Oil Co. 13th July 1920 and confirmed Annual British Petroleum Co. General Meeting

meeting 27th May 1921.

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 Pumpherston Oil

Co. Ltd.

Scottish Oils Ltd. The Scottish Oil Agency Ltd.

Tanker Insurance Co.

Ltd.

Young's Para Light & Min Oil Co. Ltd.

[page 17]

Register of Directors of The Broxburn Oil Co Ltd

Name John Buck Lloyd

Nationality Private Address British Foxburg, Sevenoaks, Kent.

Occupation Changes, etc. Merchant and Director Re-elected General Meeting 20th May 1920.

Anglo-Persian Oil Coo.

Ltd.

British Petroleum Co.

Ltd.

The Dalmeny Oil Co.

Ltd.

The Homelight Oil Co.

Ltd.

National Oil Refineries

Ltd.

North Persian Oils Ltd. Nvassa Petroleum Syndicate Ltd. The Oakbank Oil Co. Ltd.

The Petroleum

Steamship Co. Ltd. The Pumpherston Oil

Co. Ltd.

James Ross & Co. Philpstoun Oil Works

Ltd.

Scottish Oils Ltd. The Scottish Oil Agency, Ltd.

Strich Scott & Co. Ltd. Tanker Insurance Co.

Ltd.

Young's Para. Light &

Min. Oil Co. Ltd.

Herbert Edward Nichols

British

Escourt, Pond Road, Hook Merchant & Director of Re-Elected General Heath, Woking

Anglo-Persian Oil Co. Meeting 20th May,

Ltd. 1920.

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.

[page 18]

Register of Directors of The Broxburn Oil Co. Ltd.
Nationality Private Address Occupation

Name Herbert Edward Nichols	Nationality Cont.	Private Address	Occupation James Ross & Co. Philpstoun Oil Works Ltd. Scottish Oils Ltd. The Scottish Oil Agency, Ltd. Tanker Insurance Co. Ltd. Young's Para Light &	Changes, etc.
John Douglas Stewart	British	Danesfield Cottage, Woking, Surrey	Min Oil Co. Ltd. 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.	

			Scottish Oils Ltd. The Scottish Oil Agency Ltd. Young's Para Light & Min. Oil Co. Ltd.	
William Fraser	British	Hillside, 26, Hamilton Drive, Pollokshields, Glasgow.	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.

[page 19] 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,	Shipbroker &	Re-elected General
		Woking, Surrey	Director of:-	Meeting 20 th May 1920
			Anglo Persian Oil	
			Coy. Ld.	
William Fraser	British	Bellsfield, 35, Sherbrooke		Re-elected General
		Avenue, Pollokshields,	Director of:-	Meeting 20 th May 1920
		Glasgow.	Pumpherston Oil	
	5		Coy. Ld.	D 1 10 1
John Birch Lloyd	British	Foxburg, Sevenoaks,	Merchant &	Re-elected General
		Kent.	Director of:-	Meeting 20 th May 1920
			Anglo Persian Oil	
Herbert Edward Nichols	British	Estcourt, Pond Rd, Hook	Coy. Ld. ⁱ Merchant &	Re-elected General
Herbert Edward Nichols	Dilusii	Heath, Woking.	Director of:-	Meeting 20 th May 1920
		meani, woking.	Anglo Persian Oil	Meeting 20 May 1320
			Coy. Ld.	
Sir Frederick William Black	British	153, Ashley Gardens,	Merchant &	Re-elected General
K.C.B.	21111011	Westminster, London,	Director of	Meeting 20 th May 1920
		S.W. 1.	Anglo Persian Oil	
			Coy Ld.	
Duncan Garrow	British	The Meads, Haywards	Merchant &	Elected Board Meeting
		Heath, Sussex	Director of	18 th July 1920, and
			Anglo Persian Oil	confirmed Annual
			Coy. Ld.	General Meeting 27 th
				May 1921.

[page 20] 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,	Shipbroker &	Re-elected General	
		Woking, Surrey	Director of:-	Meeting 20 th May 1920	
			Anglo-Persian Oil		
			Co. Ld.		
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]

[page 21] As at 14th June 1923

	Register of D	irectors of The Broxb	urn Oil Coy. Ltd.	
Name	Nationality	Address	Occupation	Changes etc.
Sir John Traill Cargill Bart.	British	10, Lowther Terrace,	Merchant and	Appointed at Meeting of
		Kelvinside, Glasgow.	Director of:-	Directors held 7 th Nov.
			Anglo-Persian Oil	1922 and confirmed at
			Coy Ltd	Annual General Meeting
_				31 st May, 1921
Duncan Garrow	British	The Meads, Haywards	Merchant and	Elected Board Meeting 13 th
		Heath, Surrey	Director of:-	July 1920 and confirmed
			Anglo-Persian Oil	Annual General Meeting
	5		Coy Ltd	27 th May 1921
John Buck Lloyd	British	Foxbury, Stone Street,	Merchant and	Re-elected General
		Near Sevenoaks, Kent	Director of:-	Meeting 31 st May 1923
			Anglo-Persian Oil	
Herbert Edward Nichols	British	Davidon by St. Johns	Coy Ltd Merchant and	Re-elected General
Herbert Edward Nichols	DIIUSII	Rawdon by St. Johns, Woking, Surrey	Director of:-	Meeting 20 th May 1920
		woking, surrey	Anglo-Persian Oil	Meeting 20 May 1920
			Coy Ltd	
John Douglas Stewart	British	Danesfield Cottage,	Shipbroker and	Re-elected General
John Bouglus Stewart	Diffish	Woking, Surrey	Director of:-	Meeting 20 th May 1920
		woming, buriey	Anglo-Persian Oil	Wiceling 20 Way 1520
			Coy Ltd.	
William Fraser	British	Bellafield, 35, Sherbrooke		Re-elected General
		Avenue, Pollokshields,	Director of:-	Meeting 31st May 1923
		Glasgow	Anglo-Persian Oil	
		•	Coy Ld	

[page 22]

As at 13th June 1924

Register of Directors of The Broxburn Oil Company Limited
Name Nationality Address Occupation Changes etc.

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		Re-elected General Meeting 31 st May 1923
As at 11 th 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		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, Polloklshields, Glasgow		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]

[page 24] As at 27^{th} November 1925

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,		In place of M ^r John
		London N6	of Anglo Persian	Douglas Stewart resigned.
			Oil Co Ld	Appointed Meeting of
				Directors held 24 th
	5	10 7 1 7		November 1925
Sir John Traill Cargill, Barone	t British	10, Lowther Terrace,	Merchant. Director	Appointed at Meeting of
		Kelvinside, Glasgow	of Anglo Persian Oil Co Ld	Directors held 17 th November 1922 and
			Oli Co Lu	confirmed at Annual
				General Meeting 31 st May
				1923
Duncan Garrow	British	The Meads, Hatwards	Merchant. Director	Re-elected General
		Heath, Sussex	of Anglo Persian	Meeting 28th May 1925
			Oil Co Ld	
John Buck Lloyd	British	Foxbury, Stone Street near		
		Sevenoaks, Kent	of Anglo Persian	Meeting 31 st May 1923
	5	D 1 0 1 1	Oil Co Ld	D 1 10 1
Herbert Edward Nichols	British	Rawdons, St Johns,		Re-elected General
		Woking	of Anglo Persian	Meeting 30 th May 1924
John Douglas Storgart	British	Dancefield Cottage	Oil Co Ld Shipbroker.	Resigned 27 th October
John Douglas Stewart	DHUSH	Danesfield Cottage, Woking, Surrey	Director of Anglo	1925
		woking, Juriey	Persian Oil Co Ld	1323
William Fraser	British	Bellsfield, 35 Sherbrooke		Re-elected General
		Avenue, Pollokshields,	of Anglo Persian	Meeting 31st May 1923
		Glasgow	Oil Co Ld	<i>y</i> , ,
		-		

[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]

[page 26] <u>As at 9th April 1926</u>				
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 nea Sevenoaks Kent	ar 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		Re-elected General Meeting 31 st May 1923

[page 27]

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

As at 11^{th} June 1926

REGISTER	OF DIRECTORS	OF THE BROXBURI	n Oil Company L	IMITED
		ADDDECC	O C CT ID A TT C N I	OTT 4 3

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	Director of Anglo-	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		Re-elected General Meeting 28 th May 1926

[page 28]

 $1/3^{rd}$ retires each year but must be in office 3 years.

REGISTER OF DIRECTORS

As at 7^{th} May 1927				
Name	NATIONALITY	ADDRESS	OCCUPATION	CHANGES
Sir John Cadman, KCMG	British	32, Westhill, Highgate,	Merchant & Director o	f In place of M ^r John
		London N6	Anglo-Persian Oil	Douglas Stewart
			Company Limited	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,	Merchant & Director o	f Re-elected General
		Kelvinside, Glasgow	Anglo-Persian Oil Co.	Meeting 28 th May 1926
			Ld.	
Hubert Bryan Heath Eves	British	4 Hampstead Hill		f In place of M ^r Duncan
		Gardens, London NW3	Anglo-Persian Oil Co.	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 o Anglo-Persian Oil Co. Ld.	f Re-elected General Meeting 31 st May 1923
Herbert Edward Nichols	British	Rawdon by St. John's Woking	Merchant & Director o Anglo-Persian Oil Co. Ld.	f Died 25 th January 1927.
William Fraser	British	Bellsfield, 35 Sherbrooke Avenue, Pollokshields, Glasgow		f 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]

[page 29]

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

REGISTER OF DIRECTORS THE BROXBURN OIL COMPANY LIMITED

As at 10^{TH} June 1927

NAME	NATIONALITY	Y ADDRESS	OCCUPATION	CHANGES
Sir John Cadman KCMG	British	32 West-hill, Highgate,	Merchant & Director of	*
		London N6	Anglo-Persian Oil Co.	
			Ld.	resigned.
				Appointed at Meeting of Directors held 24 th
				Nov. 1925 and
				confirmed at General
				Meeting held 28th May
				1926
Sir John Traill Cargill Baronet	British	10 Lowther Terrace,	Merchant & Director of	
		Kelvinside, Glasgow	Anglo-Persian Oil Co. Ld.	Meeting 28 th May 1926
Hubert Bryan Heath Eves	British	4 Hampstead Hill		f In place of M ^r Duncan
		Gardens, London NW3	Anglo-Persian Oil Co.	9
			Ld.	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 nea		
		Sevenoaks, Kent	Anglo-Persian Oil Co. Ld.	Meeting 27 th May 1927.
William Fraser	British	Bellsfield, 35 Sherbrooke		_
		Avenue, Pollokshields,	_	Meeting 28 th May 1926.
		Glasgow	Ld.	

[page 30]

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 In place of Mr John Anglo-Persian Oil 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	of 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	of 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	of Re-elected General Meeting 27 th May 1927
William Fraser	British	Bellsfield, 35 Sherbrooke Avenue, Pollokshields, Glasgow	1 0	of Re-elected General Meeting 28 th May 1926

[page 31]

1/3 return each year but must be in office 3 years. REGISTER OF DIRECTORS THE BROXBURN OIL COMPANY LIMITED

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

British	32 West-hill, Highgate,	Merchant & Director of	of Re-elected General
	London, N6	Anglo-Persian Oil	Meeting, 24 th May,
		Company Limited	1929
British	10 Lowther Terrace,	Merchant & Director of	of Re-elected General
	Kelvinside, Glasgow	Anglo-Persian Oil	Meeting, 28th May,
		Company Limited	1926
British	4 Hampstead Hill	Merchant & Director of	of Re-elected General
	Gardens, London NW3	Anglo-Persian Oil	Meeting, 24th May,
		Company Limited	1929
	British	London, N6 British 10 Lowther Terrace, Kelvinside, Glasgow British 4 Hampstead Hill	London, N6 British 10 Lowther Terrace, Kelvinside, Glasgow British 4 Hampstead Hill Gardens, London NW3 Anglo-Persian Oil Company Limited Merchant & Director of Anglo-Persian Oil

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

i [lines reversed from document for readability]