[cover]

THE PUMPHERSTON OIL C^O L^{TD} REGISTER OF DIRECTORS

[page 1]

THE PUMPHERSTON OIL COMPANY, Limited, REGISTER OF DIRECTORS

NAMES. ADDRESSES. OCCUPATIONS. CHANGES.

John Paterson 26 Coates Gardens, Edinburgh Merchant

Ardrhu Onich

William Fraser Scotstoun, 47 Maxwell Drive} Managing Director Died 14th June 1915 at Glasgow

Pollokshields}

Robert Browne Tennent Benarty, Stirling Ironfounder Died 29th April 1910, at

Bothwell.

Thomson M^cLintock 22 Dalziel Drive, Pollokshields Chartered Accountant

Thomas Alexander Brentham Park, Stirling Chemical Manufacturer Died 9th October 1915 at Stirling

Archibald Fraser Maulock, 8 North Albert Drive} Secretary & General

Pollokshields} Manager

James Bryson Pumpherston, Mid Calder Works Manager Joined Board 29th May 1908

Managing Director.

Managing Director.

William Fraser, J^{r.} Scotston, 47 Maxwell Drive, Assistant Joined Board 30th May 1913.

Pollokshields

26 Hermiston Drive Pollokshields

Glasgow

[above entries all scored through]

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THE PUMPHERSTON OIL COMPANY, Limited, REGISTER OF DIRECTORS

NAMES. ADDRESSES. OCCUPATIONS. CHANGES.

John Paterson Ardrhu Ornich Gentleman. Died 9th October 1916 at Ornich

Thomson McLintock 22 Dalziel Drive, Pollokshields Chartered Accountant

Archibald Fraser. Maulock, 8/N Albert Drive, Gentleman.

Pollokshields

James Bryson Pumpherston, Mid Calder Managing Director

William Fraser 26 Hamilton Drive, Pollokshields Managing Director

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THE PUMPHERSTON OIL COMPANY, Limited, REGISTER OF DIRECTORS

NAMES. ADDRESSES. OCCUPATIONS. CHANGES.

Thomson M^cLintock 22 Dalziel Drive, Pollokshields, Chartered Accountant

Glasgow

Archibald Fraser Maulock. 8 North Albert Drive, Gentleman

Pollokshields, Glasgow

James Bryson Pumpherston, Mid Calder Managing Director

William Fraser 26 Hamilton Drive, Pollokshields, Managing Director

Glasgow

[page 4]

William Barr

As at 3rd June 1920

THE PUMPHERSTON OIL COMPANY, Limited, REGISTER OF DIRECTORS **Nationality** NAMES. ADDRESSES. OCCUPATIONS. CHANGES. William Fraser "Hillside" 26 Hamilton Merchant and Director of British Drive, Pollokshields, Scottish Oils Limited Youngs Paraffin Light & Glasgow Mineral Oil Coy Limited The Broxburn Oil Coy Ltd. The Oakbank Oil Coy Ltd. The Dalmeny Oil Coy Ltd. James Ross & Co Philpstoun Oil Works } Limited The Scottish Oil Agency Ltd 6. North Gate, Regents Park, Merchant and Director of In place of Archibald John Buck Lloyd British London N.W. Strick Scott & Coy Ltd. Fraser resigned. Anglo Persian Oil Coy Ld. British Petroleum Co. Ltd. The Petroleum Steamship Co. Ld. The Homelight Oil Coy Ltd

The Homelight Oil Coy Ltd
National Oil Refineries Ld.
Scottish Oils Limited
Youngs Paraffin Light &}
Mineral Oil Co Ld }
The Broxburn Oil Coy Ltd
The Oakbank Oil Coy Ld
The Dalmeny Oil Coy Ld
James Ross & Co:
Philpstoun Oil Works

Limited

The Scottish Oil Agency

Ld.

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THE PUMPHERSTON OIL COMPANY, Limited, REGISTER OF DIRECTORS

Nationality OCCUPATIONS. NAMES. ADDRESSES. CHANGES. Herbert Edwards Woodend, Pyrford, Byfleet Merchant and Director of British In place of James Bryson } Nichols Anglo Persian Oil Co. Ltd. Resigned Bakhtiare Oil Co Ltd British Coaling Depots Ltd British Petroleum Co Ltd British Tanker Co Ltd D'Arcy Exploration Co. Ltd Homelight Oil Co Ltd Nagrom Syndicate Ltd Oil Well Engineering Co Ltd Petroleum Steamship Co Ltd. Scottish Oils Limited Youngs Paraffin Light &} Mineral Oil Co Ltd The Broxburn Oil Co Ltd The Oakbank Oil Co Ltd James Ross & Co: Philpstoun Oil Works }

	4, Ridgmount Gardens, ondon, W. C. 1	Limited } The Scottish Oil Agency Ld. Merchant and Director of Anglo Persian Oil Co Ltd. National Oil Refineries Ld. Scottish Oils Limited Youngs Paraffin Light & Mineral Oil Co Ltd. The Broxburn Oil Co Ltd The Scottish Oil Agency Ld	British	In place of William Barr } resigned }
[page 6]				
	MPHERSTON OIL	COMPANY, Limited, REC		DIRECTORS
NAMES. John Douglas Steward	ADDRESSES. Danesfield Cottage, Woking Surrey	OCCUPATIONS. Shipbroker and Director of National Oil Refineries Ltd. Scottish Oils Limited } Youngs Paraffin Light } & Mineral Oil Co Ltd } The Broxburn Oil Co, Ltd The Oakbank Oil Co Ltd The Scottish Oil Agency Ltd	Nationality British	CHANGES. In place of Thomson } M ^c Lintock resigned }
[page 7] THE PUMPHERS 1920	STON OIL COMPA	NY, Limited, REGISTE	R OF DIRI	ECTORS as at 3 rd June
NAMES. Sir Frederick William Black K.C.B.	ADDRESSES. 64 Ridgmount Gardens London WC1	OCCUPATIONS. Merchant and Director of Anglo Persian Oil Co. Ld. National Oil Refineries Ld. Scottish Oils Ld Youngs Para. Light & Min. Oil Co Ld	Nationality British	CHANGES. Re-Elected General Meeting 20 th May 1920
William Fraser	'Hillside', 26 Hamiltor Drive, Pollokshields, Glasgow.	The Broxburn Oil Co Ld The Scottish Oil Agency Ld Merchant and Director of Scottish Oils Ld Youngs Para. Light & Min. Oil Ld The Broxburn Oil Co. Ld The Oakbank Oil Co Ld The Dalmeny Oil Co Ld James Ross & Co. Philpstoun Oil Wks. Ld. The Scottish Oil Agency Ld. Merchant and Director of	British	
John Buck Lloyd	6 North Gate, Regents Park London NW1	Strick Scott & Co Ld. Anglo Persian Oil Co. Ld. British Petroleum Co Ld The Petroleum Steamship Co Ld The Homelight Oil Co Ld National Oil refineries Ld Scottish Oils Ld. Youngs Para Light & Min Oil Co Ld The Broxburn Oil Co Ld The Oakbank Oil Co Ld The Dalmeny Oil Co Ld	British	Re-Elected General Meeting 20 th May 1920

James Ross & Co: Philpstoun Oil Wks. Ld. Scottish Oil Agency Ltd

[page 8] THE PUMPHERSTON OIL COMPANY, Limited, REGISTER OF DIRECTORS as at 3rd June 1920

1920				
NAMES. Herbert Edward Nichols	ADDRESSES. Woodend, Pyrford, Byfleet	OCCUPATIONS. Merchant and Director of Anglo Persian Oil Co Ld Bakhtiare 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 Youngs Para Light & Min Oil Co Ld The Broxburn Oil Co Ld Jas Ross & Co. Philpstoun Oil Wks Ld The Scottish Oil Agency Ld Shipbroker and Director of British Tanker Co. Ld National Oil Refineries Ld Scottish Oils Ltd Youngs Para Light & Min Oil Co Ld The Broxburn Oil Co Ld The Scottish Oil Agency Ld Scottish Oils Ltd Youngs Para Light & Min Oil Co Ld The Broxburn Oil CO. Ld The Broxburn Oil CO. Ld The Scottish Oil Agency Ld	Nationality British	CHANGES. Re-Elected General Meeting 20 th May 1920
John Douglas Stewart	Danesfield Cottage, Woking, Surrey	Shipbroker and Director of British Tanker Co Ld National Oil Refineries Ld Scottish Oils Ltd Youngs Para Light & Min Oil Co Ld The Broxburn Oil Co Ld	British	Re-Elected General Meeting 20 th May 1920

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As at 13^{th} July 1920 $1/3^{rd}$ retires each year = 2 Directors, but must be in Office 3 years

THE PUMPHERSTON OIL COMPANY, Limited, REGISTER OF DIRECTORS

The Oakbank Oil Co Ld The Scottish Oil Agency Ld

1111111111	II IILIKO I OIT OIL (COMMITTE VI, Ellimica, ICE	OID I LIC OI	DIRECTORS
NAMES.	ADDRESSES.	OCCUPATIONS.	Nationality	CHANGES.
Sir Frederick William	64 Ridgmount Gardens	s, Merchant and Director of	British	Re-Elected General
Black K.C.B.	London, WC	Anglo Persian Oil Co. Ld.		Meeting 20 th May 1920
		National Oil Refineries Ld.		
		Scottish Oils Ld.		
		Youngs Para. Light & Min		
		Oil Co Ld.		
		The Broxburn Oil Co Ld		
		The Scottish Oil Agency		

Ld

Oakbank Oil Co Ld.

John Buck-Lloyd

Park, London NW

6. North Gate, Regents Merchant and Director of Strick Scott & Co Ld

British

R-Elected General Meeting

20th May 19[20]

Anglo Persian Oil Co Ld British Petroleum Co Ld The Petroleum Steamship

Co Ld

The Homelight Oil Co Ld National Oil Refineries Ld

Scottish Oils Ld.

Youngs Para. Light & Min.

Oil Co. Ld.

The Broxburn Oil Co Ld The Oakbank Oil Co Ld The Dalmeny Oil Co Ld James Ross & Co: Philpstoun Oil Wks Ld. Scottish Oil Agency Ld.

[at this point a receipt from the Companies Registration Office has been inserted, dated 24th July 1920]

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THE PUMPHERSTON OIL COMPANY, Limited, REGISTER OF DIRECTORS

Nationality ADDRESSES. OCCUPATIONS. NAMES. CHANGES. Herbert Edward Woodend, Pyrford, Merchant and Director of **British** Re-Elected General Anglo Persian Oil Co Ld Meeting 20th May 1920 **Nichols Byfleet** Bakhtiare Oil Co Ld British Coaling Depots Ld

British Petroleum Co Ld British Tanker Co Ld D'Arcy Exploraion Co. Ld Homelight Oil Co Ld Nagrom Syndicate Ld Oil Well Engineering Co

Petroleum Steamship Co

Scottish Oils Ld

Youngs Para Light & Min

Oil Co Ld

The Broxburn Oil Co Ld The Oakbank Oil Co Ld Jas. Ross & Co. Philpstoun

Oils Wks Ld

The Scottish Oil Agency

John Douglas Stewart Danesfield Cottage,

Woking, Surrey.

Shipbroker and Director of British Tanker Co Ld National Oil Refineries Ld

British

Re-Elected General

Meeting 20th May 1920

Scottish Oils Ld

Young's Para Light & Min

Oil Co Ld

The Broxburn Oil Co The Oakbank Oil Co Ld The Scottish Oil Agency

Ld

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THE PUMPHERSTON OIL COMPANY, Limited, REGISTER OF DIRECTORS ADDRESSES. OCCUPATIONS. **Nationality** NAMES. CHANGES.

Duncan Garrow	The Meads, Haywards Heath, Sussex	Merchant and Director of Anglo Persian Oil Co Ld British Petroleum Co Ld British Tanker Co Ld Eastern Chemical Co Ld First Exploration Co Ld Homelight Oil Co Ld. Petroleum Steamship Co Ld Youngs Para Light & Min Oil Co Ld The Broxburn Oil Co Ld Scottish Oils Ld Scottish Oil Agency	British	Elected General Board Meeting 13 th July, 1920 & confirmed Annual General Meeting 27 th May 1921.
Robert Irving Watson	Boldrewood Sunningdale, Berks.	Merchant and Director of Anglo Persian Oil Co Ld Bakhtiare Oil Co Ld British Petroleum Co Ld British Tanker Co Ld British Tanker Co Ld Burmah Oil Co Ld United Tanker Co Ld First Exploration Co Ld Homelight Oil Co Ld Oil Refining Improvements Co Ld Petroleum Steamship Co Ld Strick Scott & Co Ld Tank Storage Co (India) Ld United British Mineral Oil Ld United British Oilfields of Trinidad Ld United British Petroleum Co Ld Youngs Para Light & Min Oil Co Ld The Oakbank Oil Co Ld Scottish Oils Ld	British	Elected General Board Meeting 13 th July, 1920 & confirmed Annual General Meeting 27 th May 1921.

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As at 10th June 1921 1/3rd retires each year = 2 Directors but must be in office 3 years
THE DIMPHERSTON OIL COMPANY, Limited, REGISTER OF DIRECTORS

THE PUMPHERSTON OIL COMPANY, Limited, REGISTER OF DIRECTORS			DIRECTORS
ADDRESSES.	OCCUPATIONS.	Nationality	CHANGES.
153, Ashley Gardens,	Merchant and Director of	British	Re-Elected General
Westminster, London	Anglo Persian Oil Co Ltd.		Meeting 20 th May, 1920
S.W.1.	Bakhtiare Oil Co. Ld.		
	British Oil Bunkering Co.		
	Ltd.		
	The Broxburn Oil Co. Ltd.		
	D'Arcy Exploration Co.		
	Ltd.		
	First Exploration Co. Ltd.		
	National Oil Refineries Ltd		
	The Oakbank Oil Co. Ltd.		
	The Pumpherston Oil Co.		
	Ltd.		
	The Scottish Oil Agency,		
	Ltd.		
	Tanker Insurance Co. Ltd.		
	United Coal & Oil		
	ADDRESSES. 153, Ashley Gardens, Westminster, London	ADDRESSES. 153, Ashley Gardens, Westminster, London S.W.1. Bakhtiare Oil Co. Ld. British Oil Bunkering Co. Ltd. The Broxburn Oil Co. Ltd. D'Arcy Exploration Co. Ltd. First Exploration Co. Ltd. National Oil Refineries Ltd The Oakbank Oil Co. Ltd. The Pumpherston Oil Co. Ltd. The Scottish Oil Agency, Ltd. Tanker Insurance Co. Ltd.	ADDRESSES. OCCUPATIONS. Nationality 153, Ashley Gardens, Merchant and Director of Westminster, London S.W.1. Bakhtiare Oil Co. Ld. British Oil Bunkering Co. Ltd. The Broxburn Oil Co. Ltd. D'Arcy Exploration Co. Ltd. First Exploration Co. Ltd. National Oil Refineries Ltd The Oakbank Oil Co. Ltd. The Pumpherston Oil Co. Ltd. The Scottish Oil Agency, Ltd. Tanker Insurance Co. Ltd.

Corporation Ltd.

Youngs Para. Light & Min.

Oil Co. Ltd.

Duncan Garrow.

Heath, Susses.

The Meads, Haywards Merchant and Director of Anglo Persian Oil Co. Ltd. British Petroleum Co. Ltd. British Tanker Co. Ltd. The Broxburn Oil Co. Ltd. Eastern Chemical Co. Ltd. First Exploration Co. Ltd. Homelight Oil Co. Ltd.

Elected Board Meeting 13th July, 1920, & confirmed Annual General meeting 27th May, 1921.

British

British

Re-Elected General

Meeting 20th May 1920

North Persian Oild Ltd North Venezuelan Petroleum Co. Ltd. Nyassa Petroleum Syndicate Ltd.

The Oakbank Oil Co. Ltd. Petroleum Steamship Co.

Ltd.

The Pumpherston Oil Co.

Ltd.

Scottish Oils Ltd.

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THE PUMPHERSTON OIL COMPANY, Limited, REGISTER OF DIRECTORS

NAMES. ADDRESSES. OCCUPATIONS. **Nationality** CHANGES. Duncan Garrow. continued The Scottish Oil Agency,

Ltd.

Tanker Insurance Co. Ltd. Young's Para. Light, Min.

Oil Co. Ltd.

Merchant & Director of

John Buck Lloyd. Foxbury, Sevenoaks,

Kent.

Anglo-Persian Oil Co. Ltd. British Petroleum Co. Ltd.

The Broxburn Oil Co. Ltd. The Dalmeny Oil Co. Ltd. The Homelight Oil Co.

Ltd.

National Oil Refineries

Ltd.

North Persian Oil Co. Ltd.

Nyasa 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.

Strick, Scott & Co. Ltd. Tanker Insurance Co. Ltd. Young's Para. Light & Min. Oil Co. Ltd. Merchant & Director of Anglo-Persian Oil Co. Ltd. Bakhtiare Oil Co. Ltd. The Broxburn Oil Co. Ltd. **British Coaling Depots**

Ltd.

British Petroleum Co. Ltd. British Tanker Co. Ltd. D'Arcy Exploration Co.

Ltd.

Homelight Oil Co. Ltd.

Herbert Edward Nichols.

Escourt, Pond Road, Hook Heath, Woking. National Oil Refineries

Re-Elected General **British** Meeting 20th May, 1920

Ltd.

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THE PUMPHERSTON OIL COMPANY, Limited, REGISTER OF DIRECTORS

NAMES.	ADDRESSES.	OCCUPATIONS.	Nationality	CHANGES.
Herbert Edward	continued	The Oakbank Oil Co. Ltd.		
Nichols		Oil Well Engineering Co.		
		Ltd.		
		Petroleum Steamship Co.		

The Pumpherston Oil Co.

Ltd.

Ltd.

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. Shipbroker & Director of Anglo-Persian Oil Co. Ltd. British Tanker Co. Ltd.

John Douglas Stewart Danesfield Cottage,

Woking, Surrey.

The Broxburn Oil Co. Ltd.

National Oil Refineries

Ltd.

The Oakbank Oil Co. Ltd. The Pumpherston Oil Co.

Ltd.

Tanker Insurance Co. Ltd.

Tankers Ltd. Scottish Oils Ltd. The Scottish Oil Agency

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

Robert Irving Watson Boldrewood,

Sunningdale, Berks.

Merchant & Director of Anglo-Persian Oil Co. Ltd. **British**

British

Elected Board Meeting 13th July 1920, & confirmed

Re-Elected General

Meeting 20th May 1920

Bakhtiare Oil Co. Ltd. British Petroleum Co. Ltd. British Tanker Co. Ltd. Burmah Oil Co. Ltd. First Exploration Co. Ltd. Homelight Oil Co. Ltd.

Annual General Meeting 27th May 1921.

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THE PUMPHERSTON OIL COMPANY, Limited, REGISTER OF DIRECTORS

North Persian Oils Ltd.

C

Robert Irving Watson Continued The Oakbank Oil Co Ltd.

Oil Refining Improvements

Co. Ltd.

Petroleum Steamship Co,

Ltd.

The Pumpherston Oil CO.

Ltd.

Scottish Oils Ltd. Strick Scott & Co. Ltd. Tank Storage Co. (India)

Ltd.

United British Mineral Oil

Co. Ltd.

United British Oilfields of

Trinidad Ltd.

United British Producing

Co. Ltd.

United British Pipelines

United British Refineries

Ltd.

United British West Indies Petroleum Syndicate Ltd. Young's Para. Light &

Min. Oil Co. Ltd.

William Fraser.

Drive, Pollokshields,

Glasgow.

Hillside, 26, Hamilton Merchant & Director of The Broxburn Oil Co. Ltd.

British

Re Elected General

rotation

Meeting 30th May 1919 Subject to retirement in

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

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

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As at 9th June 1922. 1/3 retires each year = 2 Directors but must be in office 3 years

NAMES.	ADDRESSES.	OCCUPATIONS.	Nationality	CHANGES.
John Buck Lloyd.	Foxbury, Sevenoaks,	Merchant & Director of:-	British	Re-elected General
	Kent.	Anglo-Persian Oil Coy. Ld.		Meeting 20 th May 1920
Herbert Edward	Estcourt, Pond Road,	Merchant & Director of:-	British	Re-elected General
Nichols	Hook Heath, Woking	Anglo-Persian Oil Coy. Ld.		Meeting 20 th May 1920
John Douglas Stewart.	Danesfield Cottage	Shipbroker & Director of:-	British	Re-elected General
	Woking, Surrey.	Anglo-Persian Oil Coy. Ld.		Meeting 20 th May 1920

Robert Irving Watson	Boldrewood, Sunningdale, Berks.	Merchant & Director of:- Anglo-Persian Oil Coy. Ld.	British	Elected Board Meeting 13 th July 1920 Annual General Meeting 27 th May 1921
William Fraser	Bellsfield, 35, Sherbrooke Avenue, Pollokshields, Glasgow	Merchant & Director of:- Broxburn Oil Coy. Ld. 7.	British	Re-elected General Meeting 26 th May 1922. Subject to Retirement in Rotation
Sir Frederick William Black, K.C.B.	153, Ashley Gardens, Westminster, London, S.W. 1.	Merchant & Director of:- Anglo-Persian Oil Coy. Ld.	British	Re-elected General Meeting 20 th May 1920. & 7.7.1922.[?]
Duncan Garrow.	The Meads, Haywards Heath, Sussex.	Merchant & Director of:- Anglo-Persian Oil Coy Ld	British	Elected Board Meeting 13 th July, 1920, & confirmed Annual General Meeting 27 th May 1921

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1/3 retires each year = 2 Directors
but must be in office three years

THE PUMPHERSTON OIL COMPANY, Limited, REGISTER OF DIRECTORS As at 17th November 1922.

As at 17 Novelliber 13	922.		
NAMES.	ADDRESSES.	OCCUPATIONS.	CHANGES.
John Buck Lloyd	Foxbury, Stone St near. Sevenoaks, Kent	Merchant & Director of:-	Re-elected General
		Anglo-Persian Oil Coy Ld	9
Herbert Edward	Bawdon by St Johns, Woking 16/2/23	Merchant & Director of:-	Re-elected General
Nichols	Estcourt, Pond Road, Hook Heath, Woking	Anglo-Persian Oil Coy Ld	Meeting 20 th May 1920.
John Douglas Stewart	Danesfield Cottage, Woking, Surrey	Shipbroker & Director of:-	
		Anglo-Persian Oil Coy Ld	Meeting 20 th May 1920.
Robert Irving Watson	Boldrewood Sunningdale Berks	Merchant & Director of:-	Elected Board Meeting 13 th
		Anglo-Persian Oil Coy Ld	July 1920 & confirmed
			Annual General Meeting
147:11: F	Delleffeld Of Charlessels Assesse	Manahant & Dinastan af	27 th May 1921
William Fraser	Bellsfield, 35, Sherbrooke Avenue	Merchant & Director of:- Broxburn Oil Coy. Ld	Re-elected General Meeting 26 th May 1922
	Pollokshields Glasgow	Bioxbuili Oli Coy. Lu	Subject to retirement in
			rotation
Sir Frederick William	153, Ashley Gardens, Westminster,	Merchant & Director of:-	Resigned 7 th November
Black K.C.B.	London S.W. 1	Anglo-Persian Oil Coy Ld	1922
Sir John Traill Cargill,	10, Lowther Terrace, Kelvinside,	Merchant & Director of:-	In place of Sir Frederick
Baronet.	Glasgow	Anglo-Persian Oil Coy Ld	W. Black, Resigned.
	· ·		Appointed at Meeting of
			Directors held 7th Nov.
			1922
Duncan Garrow	The Meads Haywards Heath Sussex	Merchant & Director of:-	Elected Board Meeting 13 th
		Anglo-Persian Oil Coy Ld	July 1920 & confirmed
			Annual General Meeting
			27 th May 1921

[at this point a receipt from the Companies Registration Office has been inserted, dated 21st November 1922]

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1/3 Retires each year = 2 Directors but must be in office three years

THE PUMPHERSTON OIL COMPANY, Limited, REGISTER OF DIRECTORS As at 14th June 1923

NAMES.	ADDRESSES.	OCCUPATIONS.	CHANGES.
John Buck Lloyd	Foxbury, Stone St., Near Sevenoaks,	Merchant & Director of:-	Re-elected General
	Kent.	Anglo-Persian Oil Coy Ld	Meeting 31st May 1923
Herbert Edward	Rawdonby, St Johns, Woking, Surrey	Merchant & Director of:-	Re-elected General
Nichols		Anglo-Persian Oil Coy Ltd	Meeting 31st May 1923

John Douglas Stewart	Danesfield Cottage, Woking, Surrey	Shipbroker & Director of:- Anglo-Persian Oil Coy Ld	
Robert Irving Watson	Boldrewood, Sunningdale, Berks	Merchant & Director of:- Anglo-Persian Oil Coy Ld	Elected General Meeting 13 th July 1920 and confirmed Annual General Meeting 27 th May 1921.
William Fraser	Bellsfield, 35, Sherbrooke Avenue, Pollokshields, Glasgow	Merchant & Director of:- Anglo-Persian Oil Coy Ltd	Re-elected General
Sir Frederick William Black K.C.B.	153, Ashley Gardens, Westminster, London S.W.1	Merchant & Director of:- Anglo-Persian Oil Coy. Ld	Resigned 7 th November
Duncan Garrow	The Meads, Haywards Heath, Sussex	Merchant & Director of:- Anglo-Persian Oil Coy. Ld.	Annual General Meeting

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1/3 Retires each year = 2 Directors

but must be in office three years THE PUMPHERSTON OIL COMPANY, Limited, REGISTER OF DIRECTORS As at 13th June 1924.

As at 15 Julie 1924	4.		
NAMES.	ADDRESSES.	OCCUPATIONS.	CHANGES.
John Buck Lloyd	Foxbury, Stone Street, Near Sevenoaks,	Merchant & Director of:-	Re-elected General
	Kent	Anglo-Persian Oil Coy Ld.	Meeting 31st May 1923
Herbert Edward	Rawdonby, St Johns, Woking, Surrey	Merchant & Director of:-	Re-elected General
Nichols		Anglo-Persian Oil Coy Ld	Meeting 31st May 1923
John Douglas Stewart	Danesfield Cottage, Woking, Surrey	Shipbroker & Director of:-	Re-elected General
_		Anglo-Persian Oil Coy Ld	Meeting 30 th May 1924
Robert Irving Watson	Boldrewood, Sunningdale, Berks	Merchant & Director of:-	Elected Board Meeting 13th
		Anglo-Persian Oil Coy Ld	July 1920 and confirmed
			Annual General Meeting
			27 th May 1921
William Fraser	Bellsfield 35 Sherbrooke Avenue	Merchant & Director of:-	Re-elected General
	Pollokshields, Glasgow	Anglo-Persian Oil Coy Ld	Meeting 26 th May 1922
			Subject to retirement in
			rotation
Sir John Traill Cargill	10 Lowther Terrace Kelvinside,	Merchant & Director of:-	In place of Sir Frederick
Baronet	Glasgow	Anglo-Persian Oil Coy Ld	W. Black resigned
			appointed at meeting of
			Directors held 7 th
D	The March Harris Commen	Manahant C. Dinastan af	November 1922
Duncan Garrow	The Meads, Haywards Heath, Sussex	Merchant & Director of:-	Re-elected General
A c at 11th June 1025		Anglo-Persian Oil Coy Ld	Meeting 30 th May 1924
As at 11 th June 1925 Sir John Cargill	10, Lowther Terrace Kelvinside	Merchant & Director of	In place of Sir Frederick
Baronet British		Anglo-Persian Oil Co. Ld.	W. Black resigned.
Daronet Dinisii	Giasgow	Aligio-i eisiali Oli Co. Lu.	Appointed at Meeting of
			Directors 7 th November
			1922 and confirmed at
			Annual General Meeting
			31 st May 1923
Duncan Garrow Do	The Meads Haywards Heath Sussex	Merchant & Director of	Re-elected General
	J	Anglo-Persian Oil Co Ld	Meeting 30 th May 1924
John Buck Lloyd Do	Foxbury, Stone Street, near Sevenoaks,	<u> </u>	Re-elected General
J	Kent	Anglo-Persian Oil Co Ld	Meeting 31st May 1923
Herbert Edward	Rawdonby St Johns Woking	Merchant & Director of	Re-elected General
Nichols Do		Anglo-Persian Oil Co Ld	Meeting 31st May 1923
John Douglas Stewart	Danesfield Cottage, Woking, Surrey	Shipbroker & Director of	Re-elected General
Do		Anglo-Persian Oil Co Ld	Meeting 30 th May 1924
Robert Irving Watson	Boldrewood, Sunningdale, Berks	Merchant & Director of	Re-elected General
Do		Anglo-Persian Oil Co Ld	Meeting 28 th May 1925
William Fraser Do	Bellsfield, 35 Sherbrooke Avenue,	Merchant & Director of	Re-elected General

Meeting 28th May 1925 Subject to retirement in rotation.

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1/3 Retires each year = 2 Directors but must be in office three years

THE PUMPHERSTON OIL COMPANY, Limited, REGISTER OF DIRECTORS

NAMES.	ADDRESSES.	OCCUPATIONS.	CHANGES.
As at 27 TH NOVEMBER 1925		Manahant O. Dinastan af	La alana d'Mi Jalan
Sir John Cadman K.C.M.G.	British32 West-hill, 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 24thNovember, 1925
Sir John Traill Cargill, Baronet	British 10 Lowther Terrace, Kelvinside, Glasgow	Merchant & Director of Anglo-Persian Oil Company Limited	In place of Sir Frederick W. Black resigned. Appointed at Meeting of Directors held 7/11/22, confirmed at Annual General Meeting 31st May 1923
Duncan Garrow	BritishThe Meads, Haywards Heath, Sussex	Merchant & Director of Anglo-Persian Oil Company Limited	Re-elected General Meeting 30 th May 1924
John Buck Lloyd	BritishFoxbury, Stone Street near Sevenoaks, Kent	Merchant & Director of Anglo-Persian Oil Company Limited	Re-elected General Meeting 31 st May 1923
Herbert Edward Nichols	BritishRawdonby St Johns, Woking	Merchant & Director of Anglo-Persian Oil Company Limited	Re-elected General Meeting 31 st May 1923
John Douglas Stewart	BritishDanesfield Cottage, Woking, Surrey	Shipbroker & Director of Anglo-Persian Oil Company Limited	Resigned 27 th October 1925
Robert Irving Watson	BritishBoldrewood, Sunningdale, Berks	Merchant & Director of Anglo-Persian Oil Company Limited	Re-elected General Meeting 28 th May 1925
William Fraser	BritishBellsfield, 33 Sherbrooke Avenue, Pollokshields, Glasgow	Merchant & Director of Anglo-Persian Oil Company Limited	Re-elected General Meeting 28 th May 1925 Subject to retirement in rotation.
			1

[at this point a receipt from the Companies Registration Office has been inserted, dated 23rd November 1925]

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1/3 Retires each year = 2 Directors but must be in office three years

NAMES.	ADDRESSES.	ACCUPATIONS.	CHANGES.
As at 9^{th} april 1926			
Sir John Cadman	British32 West-hill, Highgate, London	Merchant & Director of	In place of M ^r John
K.C.M.G.	N.6.	Anglo-Persian Oil	Douglas Stewart resigned.
		Company Limited	Appointed at Meeting of
		. ,	Directors 24 th November
			1925
Sir John Traill Cargill	British 10 Lowther Terrace, Kelvinside,	Merchant & Director of	In place of Sir Frederick W
Baronet	Glasgow	Anglo-Persian Oil	Black resigned Appointed
		Company Limited	at Meeting of Directors
		-	held 7 th November 1922
			and confirmed at Annual
			General Meeting 31st May

			1923
Duncan Garrow	BritishThe Meads, Haywards Heath, Sussex	Merchant & Director of Anglo-Persian Oil Company Limited	Resigned 30 th March 1926
Hubert Bryan Heath Eves	British4 Hampstead Hill Gardens London N.W.3.	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 1926
John Buck Lloyd	BritishFoxbury, Stone Street, near Sevenoaks, Kent	Merchant & Director of Anglo-Persian Oil Company Limited	Re-elected General Meeting 31 st May 1923
Herbert Edward Nichols	BritishRawdonby, St Johns, Woking	Merchant & Director of Anglo-Persian Oil Company Limited	Re-elected General Meeting 31 st May 1923
Robert Irving Watson	BritishBoldrewood, Sunningdale, Berks		Re-elected General Meeting 28 th May 1925
William Fraser	BritishBellsfield, 35 Sherbrooke, Avenue, Pollokshields, Glasgow	Merchant & Director of Anglo-Persian Oil Company Limited	Re-elected General Meeting 28 th May 1925 Subject to retirement in rotation.

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1/3 Retires each year = 2 Directors but must be in office three years

THETO	VII IILKSTON OIL COMITMY, L	,	
NAMES. As at 11^{TH} June 1926	ADDRESSES.	OCCUPATIONS.	CHANGES.
Sir John Cadman K.C.M.G.	British 32 West-hill, Highgate, London, N.W.	Merchant and Director of Anglo-Persian Oil Company Limited.	In place of M ^r Douglas Stewart resigned Appointed at Writing of Directors held 24 th November 1925 and confirmed at General Meeting held 28 th May 1926
Sir John Cargill, Baronet	British 10 Lowther Terrace, Kelvinside, Glasgow	Merchant and Director of Anglo-Persian Oil Comp- any Limited	Re-elected General Meeting 28 th May 1926
Hubert Bryan Heath Eves	British4 Hampstead Hill Gardens London N.W. 3	Merchant and Director of Anglo-Persian Oil Company Limited	In place of M ^r Duncan Garrow resigned Appointed at Meeting of Directors held 30 th March confirmed at General Meeting held 28 th May 1926
John Buck Lloyd	British Foxbury, Stone Street, near Sevenoaks, Kent	Merchant and Director of Anglo-Persian Oil Company Limited	Re-elected General Meeting 28 th May 1926
Herbert Edward Nichols	British Rawdonby St John's, Woking	Merchant and Director of Anglo-Persian Oil Company Limited	Re-elected General Meeting 28 th May 1923
Robert Irving Watson	British Boldrewood, Sunningdale, Berks	Merchant and Director of Anglo-Persian Oil Company Limited	Re-elected General Meeting 28 th May 1925
William Fraser	British Bellsfield, 35 Sherbrooke Avenue, Pollokshields, Glasgow	Merchant and Director of Anglo-Persian Oil Company Limited	Re-elected General Meeting 28 th May 1925 Subject to retirement in rotation

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1/3 Retires each year = 2 Directors but must be in office three years

THE PUMPHERSTON OIL COMPANY, Limited, REGISTER OF DIRECTORS As at 7th May 1927.

NAMES.	ADDRESSES.	OCCUPATIONS.	CHANGES.
Sir John Cadman, K.C.M.G	British32 West-hill, Highgate, London N.6	Merchant & Director of Anglo Persian Oil	In place of M ^r Jouhn Douglas Stewart resigned.
		Company Ltd.	Appointed at Meeting of Directors held 24 th
			November 1925 and confirmed at General
			Meeting held 28 th May 1926.
Sir John Traill Cargill,	British 10 Lowther Terrace, Kelvinside,	Merchant & Director of	Re-elected General
Baronet	Glasgow	Anglo-Persian Oil	Meeting 28 th May 1926
		Company Limited	
Hubert Bryan Heath	British4, Hampstead Hill Gardens,	Merchant & Director of	In place of M ^r Duncan
Eves	London N.W.3	Anglo-Persian Oil	Garrow resigned
		Company Limited	appointed at Meeting of
John Buck Lloyd	BritishFoxbury, Stone Street near	Merchant & Director of	Directors held 30 th March
	Sevenoaks, Kent	Anglo-Persian Oil	1926 and confirmed at
		Company Limited	General Meeting held 25 th May 1926
Herbert Edward	BritishRawdonby, St. John's, Woking	Merchant & Director of	Died 25 th January, 1927.
Nichols D.		Anglo-Persian Oil Company Limited	
		F	

Robert Irving Watson BritishBoldrewood, Sunningdale, Berks. Merchant & Director of Re-elected General

Anglo-Persian Oil

Company Limited

Meeting held 28th May

Company Limited

1925

William Fraser BritishBellsfield, 35. Sherbrooke

Avenue, Pollokshields, Glasgow Anglo-Persian Oil

Merchant & Director of

Re-elected General Meeting held 28th May

Subject to retirement in

rotation.

[at this point a receipt from the Companies Registration Office has been inserted, dated 12th May 1925]

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1/3 Retires each year = 2 Directors but must be in office three years

THE PUMPHERSTON OIL COMPANY, Limited, REGISTER OF DIRECTORS As at 10^{th} June 1927.

NAMES.	ADDRESSES.	
Sir John Cadman	British32 West-hill, Highgate, London	Me
K.C.M.G.	N.6.	An
		Co
Sir John Traill Cargill,	British 10 Lowther Terrace, Kelvinside,	Me
Bart.	Glasgow	An

OCCUPATIONS.	CHANGES.
Ierchant & Director of	In place of M ^r John
nglo-Persian Oil	Douglas Stewart resigned
ompany Limited	

erchant & Director of Appointed at meeting of Directors held 24th Anglo-Persian Oil Company Limited November 1925 and confirmed at General Meeting held 28th May

			1926
Hubert Bryan Heath	British4 Hampstead Hill Gardens,	Merchant & Director of	In place of M ^r Duncan
Eves	London N.W.3.	Anglo-Persian Oil	Garrow resigned.
		Company Limited	Appointed at Meeting of
			Directors held 30 th March
			1926 and confirmed at
			General Meeting held 28 th
			May 1926
John Buck Lloyd	BritishFoxbury, Stone Street, near	Merchant & Director of	Re-elected General
	Sevenoaks, Kent	Anglo-Persian Oil	Meeting 28 th Kent 1926
		Company Limited	
Robert Irving Watson	BritishBoldrewood, Sunningdale, Berks		re-elected General Meeting
		Anglo-Persian Oil	28 th May 1925
		Company Limited	
William Fraser	BritishBellsfield, 35 Sherbrooke	Merchant & Director of	Re-elected General
	Avenue, Pollokshields, Glasgow.	<u> </u>	Meeting 28 th May 1925
		Company Limited	Subject to retirement in
			rotation.

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1/3 Retires each year = 2 Directors but must be in office three years

THE PUMPHERSTON OIL COMPANY, Limited, REGISTER OF DIRECTORS As at 8^{th} June 1928.

.0.		
ADDRESSES.	OCCUPATIONS.	CHANGES.
British32 West-hill, Highgate, London,	Merchant & Director of	In place of M ^r John
N.6.	Anglo-Persian Oil Co Ltd	Douglas Stewart resigned. Appointed at Meeting of Directors held 24 th November 1925
British 10 Lowther Terrace, Kelvinside,	Merchant & Director of	Re-elected General
Glasgow	Anglo-Persian Oil Co Ltd	Meeting 28 th May 1926
British4 Hampstead Hill gardens,	Merchant & Director of	In place of M ^r Duncan
London N.W.6.	Anglo-Persian Oil Co Ltd	Garrow resigned
		Appointed at Meeting of
		Directors held 30 th March
		1926 and confirmed at
		General Meeting held 28 th
		May 1926
BritishFoxbury, Stone St., near	Merchant & Director of	Re-elected General
Sevenoaks, Kent	Anglo-Persian Oil Co Ltd	Meeting 28 th May 1926
BritishBoldrewood, 35 Sherbrooke	Merchant & Director of	re-elected General Meeting
Avenue, Pollokshields, Glasgow	Anglo-Persian Oil Co Ltd	25 th May 1928
		Subject to retirement on
		rotation
	ADDRESSES. British32 West-hill, Highgate, London, N.6. British10 Lowther Terrace, Kelvinside, Glasgow British4 Hampstead Hill gardens, London N.W.6. BritishFoxbury, Stone St., near Sevenoaks, Kent BritishBoldrewood, 35 Sherbrooke	ADDRESSES. British32 West-hill, Highgate, London, N.6. British10 Lowther Terrace, Kelvinside, Glasgow British4 Hampstead Hill gardens, London N.W.6. BritishFoxbury, Stone St., near Sevenoaks, Kent BritishBoldrewood, 35 Sherbrooke ADDRESSES. OCCUPATIONS. Merchant & Director of Anglo-Persian Oil Co Ltd Merchant & Director of Anglo-Persian Oil Co Ltd

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1/3 Retires each year = 2 Directors but must be in office three years

THE PUMPHERSTON OIL COMPANY, Limited, REGISTER OF DIRECTORS As at 8^{th} June 1929.

Appointed at Meeting of Directors held 24 th November 1925 and confirmed at General Meeting held 28 th May 1926	NAMES. Sir John Cadman K.C.M.G.	ADDRESSES. British32 West-hill, Highgate, London, N.6.	OCCUPATIONS. Merchant & Director of Anglo-Persian Oil Co Ltd	November 1925 and confirmed at General Meeting held 28 th May
--	---------------------------------------	--	---	--

Sir John Traill Cargill, Baronet	British 10 Lowther Terrace, Kelvinside, Glasgow	Merchant & Director of Anglo-Persian Oil Co Ltd	Re-elected General Meeting 28 th May 1926
Hubert Bryan Heath	British4 Hampstead Hill Gardens,	Merchant & Director of	In place of M ^r Duncan
Eves	London N.W.3.	Anglo-Persian Oil Co Ltd	Garrow resigned.
			Appointed at Meeting of
			Directors held 30 th March
			1926 and confirmed at
			General Meeting held 28th
			May 1926
Sir John Buck Lloyd	BritishFoxbury, Stone St., near	Merchant & Director of	Re-elected General
	Sevenoaks, Kent	Anglo-Persian Oil Co Ltd	Meeting 28 th May, 1926
Robert Irving Watson	BritishBoldrewood, Sunningdale, Berks	s.Merchant & Director of	Re-elected General
		Anglo-Persian Oil Co Ltd	Meeting 25 th May 1928
William Fraser	BritishBellsfield, 35 Sherbrooke	Merchant & Director of	Re-elected General
	Avenue, Pollokshields, Glasgow	Anglo-Persian Oil Co Ltd	Meeting 25 th May 1928
			Subject to retirement in
			rotation

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1/3 Retires each year = 2 Directors but must be in office three years

THE PUMPHERSTON OIL COMPANY, Limited, REGISTER OF DIRECTORS As at 7^{th} June, 1929.

NAMES.	ADDRESSES.	OCCUPATIONS.	CHANGES.
Sir John Cadman, K.	British32 West-hill, Highgate, London	Merchant & Director of	Re-elected General
G.C.M.G.	N.6.	Anglo-Persian Oil Co Ltd	Meeting, 24th May, 1929
Sir John Traill Cargill,	British10 Lowther Terrace, Kelvinside,	Merchant & Director of	Re-elected General
Baronet	Glasgow	Anglo-Persian Oil Co Ltd	Meeting, 28th May, 1926
Hubert Bryan Heath	British4 Hampstead Hill Gardens,	Merchant & Director of	Re-elected General
Eves	London, N.W.3.	Anglo-Persian Oil Co Ltd	Meeting, 24 th May, 1929
Sir John Buck Lloyd	BritishFoxbury, Stone Street near	Merchant & Director of	Re-elected General
	Sevenoaks, Kent	Anglo-Persian Oil Co Ltd	Meeting, 28th May, 1926
Robert Irving Watson	BritishBoldrewood, Sunningdale, Berks	.Merchant & Director of	Re-elected General
		Anglo-Persian Oil Co Ltd	Meeting, 25 th May, 1928
William Fraser	British Abbotswood, St George's Hill,	Merchant & Director of	Re-elected General
	Weybridge, Surrey.	Anglo-Persian Oil Co Ltd	Meeting, 25 th May, 1928
			Subject to retirement in
			rotation.
As at 6 th December,	1/3 Retires each year = 2 Directors but		
<u>1929.</u>	must be in office 3 years		
Sir John Cadman,	British32 West-hill, Highgate, London	Merchant & Director of	Re-elected General
G.C.M.G.	N.6.	Anglo-Persian Oil Co Ltd	meeting 4 th May, 1929.
_	British10 Lowther Terrace, Kelvinside,		Re-elected General
Bart.	Glasgow	Anglo-Persian Oil Co Ltd	meeting 28 th May, 1926.
Hubert Bryan Heath	British4 Hampstead Hill Gardens,	Merchant & Director of	Re-elected General
Eves	London N.W.3.	Anglo-Persian Oil Co Ltd	meeting 4 ^{t]h} May, 1929.
Sir John Buck Lloyd	BritishFoxbury, Stone Street, near	Merchant & Director of	Re-elected General
	Sevenoaks, Kent	Anglo-Persian Oil Co Ltd	meeting 28 th May, 1926.
Robert Irving Watson	BritishBoldrewood, Sunningdale, Berks		Re-elected General
		Anglo-Persian Oil Co Ltd	meeting 25 th May, 1928.
William Fraser	British Abbotswood, St. George's Hall,	Merchant & Director of	Re-elected General
- 1 - 0 - 1	Weybridge, Surrey	Anglo-Persian Oil Co Ltd	Meeting, 25 th May 1928
Robert Crichton	BritishCastlepark, Philpstoun, West		To fill vacancy. Appointed
	Lothian	Director of Scottish Oils,	at Meeting of Directors
		Ltd	held 26 th November, 1929.
I A receipt from the	Companies Registration Office h	as boon insorted here di	ated 7 th November

[A receipt from the Companies Registration Office has been inserted here, dated 7th November 1929. It obscures the lower-right handside of the page, so two images have been required to show the whole page]

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1/3 Retires each year = 2 Directors but must be in office three years

THE PUMPHERSTON OIL COMPANY, Limited, REGISTER OF DIRECTORS

1111111111	VIFILITY TON OIL COMPANT, L	mined, REGISTER OF	DIRECTORS
NAMES.	ADDRESSES.	OCCUPATIONS.	CHANGES.
As at 13th June 1930			
Sir John Cadman,	British32 Westhill, Highgate, London	Merchant & Director of	Re-elected General
G.C.M.G. D.Sc.	N.6.	Anglo Persian Oil Co L ^d	Meeting 24 th May 1929
Sir John Trail Cargill,	British 10 Lowther Terrace, Kelvinside,	Merchant & Director of	Re-elected General
Baronet	Glasgow	Anglo Persian Oil Co L ^d	Meeting 24 th May 1930
Sir John Buck Lloyd	BritishFoxbury, Stone Street, near	Merchant & Director of	Re-elected General
-	Sevenoaks, Kent.	Anglo Persian Oil Co L ^d	Meeting 30 th May 1930
Robert Irving Watson	BritishBoldrewood, Sunningdale, Berks	.Merchant & Director of	Re-elected General
		Anglo Persian Oil Co L ^d	Meeting 25 th May 1928
William Fraser	British Abbotswood, St. Georges Hill,	Merchant & Director of	Re-elected General
	Weybridge, Surrey	Anglo Persian Oil Co L ^d	Meeting 25 th May 1928
	3 0 7		Subject to retirement in
			rotation
Robert Crichton	BritishCastlepark, Philpstoun, West	Merchant & Director of	To fill vacancy. Appointed
	Lothian	Anglo Persian Oil Co L ^d	at meeting of Directors
		S .	held 26 th Nov 1929
			Formally elected General
			meeting 30 th May 1930
As at 12th June 1931	1/3 retire each year = 2 Directors but mus	t	3 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -
	be in office 3 years.		
Sir John Cadman,	British32, Westhill, Higate, London,	Merchant & Director of	Re-elected General
Sir John Cadman, G.C.M.G., D.Sc.	British32, Westhill, Higate, London, N.6.	Merchant & Director of Anglo Persian Oil Co. Ld.	Re-elected General meeting 24 th May 1929.
G.C.M.G., D.Sc.	N.6.	Anglo Persian Oil Co. Ld.	
		Anglo Persian Oil Co. Ld.	meeting 24 th May 1929. Re-elected General
G.C.M.G., D.Sc. Sir John Cargill,	N.6. British10, Lowther Terrace, Kelvinside, Glasgow	Anglo Persian Oil Co. Ld. Merchant & Director of	meeting 24 th May 1929. Re-elected General Meeting 30 th May 1930
G.C.M.G., D.Sc. Sir John Cargill, Baronet	N.6. British10, Lowther Terrace, Kelvinside,	Anglo Persian Oil Co. Ld. Merchant & Director of Anglo Persian Oil Co. Ld. Merchant & Director of	meeting 24 th May 1929. Re-elected General Meeting 30 th May 1930 To fill vacancy appointed
G.C.M.G., D.Sc. Sir John Cargill, Baronet	N.6. British10, Lowther Terrace, Kelvinside, Glasgow BritishCastlepark, Philipstoun, West	Anglo Persian Oil Co. Ld. Merchant & Director of Anglo Persian Oil Co. Ld.	meeting 24 th May 1929. Re-elected General Meeting 30 th May 1930
G.C.M.G., D.Sc. Sir John Cargill, Baronet	N.6. British10, Lowther Terrace, Kelvinside, Glasgow BritishCastlepark, Philipstoun, West	Anglo Persian Oil Co. Ld. Merchant & Director of Anglo Persian Oil Co. Ld. Merchant & Director of	meeting 24 th May 1929. Re-elected General Meeting 30 th May 1930 To fill vacancy appointed at Meeting of Directors held 26 th Nov. 1929.
G.C.M.G., D.Sc. Sir John Cargill, Baronet	N.6. British10, Lowther Terrace, Kelvinside, Glasgow BritishCastlepark, Philipstoun, West	Anglo Persian Oil Co. Ld. Merchant & Director of Anglo Persian Oil Co. Ld. Merchant & Director of	meeting 24 th May 1929. Re-elected General Meeting 30 th May 1930 To fill vacancy appointed at Meeting of Directors held 26 th Nov. 1929. Formally elected General
G.C.M.G., D.Sc. Sir John Cargill, Baronet Robert Crichton	N.6. British10, Lowther Terrace, Kelvinside, Glasgow BritishCastlepark, Philipstoun, West Lothian.	Anglo Persian Oil Co. Ld. Merchant & Director of Anglo Persian Oil Co. Ld. Merchant & Director of	meeting 24 th May 1929. Re-elected General Meeting 30 th May 1930 To fill vacancy appointed at Meeting of Directors held 26 th Nov. 1929. Formally elected General Meeting 30 th May 1930.
G.C.M.G., D.Sc. Sir John Cargill, Baronet	N.6. British 10, Lowther Terrace, Kelvinside, Glasgow British Castlepark, Philipstoun, West Lothian. British 4 Hampstead Hill Gardens,	Anglo Persian Oil Co. Ld. Merchant & Director of Anglo Persian Oil Co. Ld. Merchant & Director of Anglo Persian Oil Co. Ld. Merchant & Director of	meeting 24 th May 1929. Re-elected General Meeting 30 th May 1930 To fill vacancy appointed at Meeting of Directors held 26 th Nov. 1929. Formally elected General Meeting 30 th May 1930. Re-elected General
G.C.M.G., D.Sc. Sir John Cargill, Baronet Robert Crichton Hubert Bryan Heath Eves	N.6. British10, Lowther Terrace, Kelvinside, Glasgow BritishCastlepark, Philipstoun, West Lothian. British4 Hampstead Hill Gardens, London, N.W.3.	Anglo Persian Oil Co. Ld. Merchant & Director of Anglo Persian Oil Co. Ld. Merchant & Director of Anglo Persian Oil Co. Ld.	meeting 24 th May 1929. Re-elected General Meeting 30 th May 1930 To fill vacancy appointed at Meeting of Directors held 26 th Nov. 1929. Formally elected General Meeting 30 th May 1930.
G.C.M.G., D.Sc. Sir John Cargill, Baronet Robert Crichton	N.6. British10, Lowther Terrace, Kelvinside, Glasgow BritishCastlepark, Philipstoun, West Lothian. British4 Hampstead Hill Gardens, London, N.W.3. BritishFoxbury, Stone Street, near	Anglo Persian Oil Co. Ld. Merchant & Director of Anglo Persian Oil Co. Ld. Merchant & Director of Anglo Persian Oil Co. Ld. Merchant & Director of Anglo Persian Oil Co. Ld. Merchant & Director of	meeting 24 th May 1929. Re-elected General Meeting 30 th May 1930 To fill vacancy appointed at Meeting of Directors held 26 th Nov. 1929. Formally elected General Meeting 30 th May 1930. Re-elected General Meeting 24 th May 1929 Re-elected General
G.C.M.G., D.Sc. Sir John Cargill, Baronet Robert Crichton Hubert Bryan Heath Eves Sir John Buck Lloyd	N.6. British10, Lowther Terrace, Kelvinside, Glasgow BritishCastlepark, Philipstoun, West Lothian. British4 Hampstead Hill Gardens, London, N.W.3. BritishFoxbury, Stone Street, near Sevenoaks, Kent	Anglo Persian Oil Co. Ld. Merchant & Director of Anglo Persian Oil Co. Ld. Merchant & Director of Anglo Persian Oil Co. Ld. Merchant & Director of Anglo Persian Oil Co. Ld. Merchant & Director of Anglo Persian Oil Co. Ld. Merchant & Director of Anglo Persian Oil Co. Ld.	meeting 24 th May 1929. Re-elected General Meeting 30 th May 1930 To fill vacancy appointed at Meeting of Directors held 26 th Nov. 1929. Formally elected General Meeting 30 th May 1930. Re-elected General Meeting 24 th May 1929
G.C.M.G., D.Sc. Sir John Cargill, Baronet Robert Crichton Hubert Bryan Heath Eves Sir John Buck Lloyd	N.6. British10, Lowther Terrace, Kelvinside, Glasgow BritishCastlepark, Philipstoun, West Lothian. British4 Hampstead Hill Gardens, London, N.W.3. BritishFoxbury, Stone Street, near	Anglo Persian Oil Co. Ld. Merchant & Director of Anglo Persian Oil Co. Ld. Merchant & Director of Anglo Persian Oil Co. Ld. Merchant & Director of Anglo Persian Oil Co. Ld. Merchant & Director of Anglo Persian Oil Co. Ld. Merchant & Director of	meeting 24 th May 1929. Re-elected General Meeting 30 th May 1930 To fill vacancy appointed at Meeting of Directors held 26 th Nov. 1929. Formally elected General Meeting 30 th May 1930. Re-elected General Meeting 24 th May 1929 Re-elected General Meeting 30 th May 1930 Re-elected General
G.C.M.G., D.Sc. Sir John Cargill, Baronet Robert Crichton Hubert Bryan Heath Eves Sir John Buck Lloyd	N.6. British10, Lowther Terrace, Kelvinside, Glasgow BritishCastlepark, Philipstoun, West Lothian. British4 Hampstead Hill Gardens, London, N.W.3. BritishFoxbury, Stone Street, near Sevenoaks, Kent	Anglo Persian Oil Co. Ld. Merchant & Director of Anglo Persian Oil Co. Ld. Merchant & Director of Anglo Persian Oil Co. Ld. Merchant & Director of Anglo Persian Oil Co. Ld. Merchant & Director of Anglo Persian Oil Co. Ld. Merchant & Director of Anglo Persian Oil Co. Ld.	meeting 24th May 1929. Re-elected General Meeting 30th May 1930 To fill vacancy appointed at Meeting of Directors held 26th Nov. 1929. Formally elected General Meeting 30th May 1930. Re-elected General Meeting 24th May 1929 Re-elected General Meeting 30th May 1930
G.C.M.G., D.Sc. Sir John Cargill, Baronet Robert Crichton Hubert Bryan Heath Eves Sir John Buck Lloyd Robert Irving Watson	N.6. British10, Lowther Terrace, Kelvinside, Glasgow BritishCastlepark, Philipstoun, West Lothian. British4 Hampstead Hill Gardens, London, N.W.3. BritishFoxbury, Stone Street, near Sevenoaks, Kent BritishBoldrewood, Sunningdale, Berks BritishAbbotswood, St. George's Hill,	Anglo Persian Oil Co. Ld. Merchant & Director of Anglo Persian Oil Co. Ld. Merchant & Director of Anglo Persian Oil Co. Ld. Merchant & Director of Anglo Persian Oil Co. Ld. Merchant & Director of Anglo Persian Oil Co. Ld. Merchant & Director of Anglo Persian Oil Co. Ld. Merchant & Director of Anglo Persian Oil Co. Ld. Merchant & Director of	meeting 24 th May 1929. Re-elected General Meeting 30 th May 1930 To fill vacancy appointed at Meeting of Directors held 26 th Nov. 1929. Formally elected General Meeting 30 th May 1930. Re-elected General Meeting 24 th May 1929 Re-elected General Meeting 30 th May 1930 Re-elected General Meeting 30 th May 1930 Re-elected General Meeting 29 th May 1931 Re-elected General
G.C.M.G., D.Sc. Sir John Cargill, Baronet Robert Crichton Hubert Bryan Heath Eves Sir John Buck Lloyd Robert Irving Watson	N.6. British10, Lowther Terrace, Kelvinside, Glasgow BritishCastlepark, Philipstoun, West Lothian. British4 Hampstead Hill Gardens, London, N.W.3. BritishFoxbury, Stone Street, near Sevenoaks, Kent BritishBoldrewood, Sunningdale, Berks	Anglo Persian Oil Co. Ld. Merchant & Director of Anglo Persian Oil Co. Ld. Merchant & Director of Anglo Persian Oil Co. Ld. Merchant & Director of Anglo Persian Oil Co. Ld. Merchant & Director of Anglo Persian Oil Co. Ld. Merchant & Director of Anglo Persian Oil Co. Ld. Merchant & Director of Anglo Persian Oil Co. Ld.	meeting 24 th May 1929. Re-elected General Meeting 30 th May 1930 To fill vacancy appointed at Meeting of Directors held 26 th Nov. 1929. Formally elected General Meeting 30 th May 1930. Re-elected General Meeting 24 th May 1929 Re-elected General Meeting 30 th May 1930 Re-elected General Meeting 30 th May 1931 Re-elected General Meeting 29 th May 1931. Re-elected General Meeting 29 th May 1931.
G.C.M.G., D.Sc. Sir John Cargill, Baronet Robert Crichton Hubert Bryan Heath Eves Sir John Buck Lloyd Robert Irving Watson	N.6. British10, Lowther Terrace, Kelvinside, Glasgow BritishCastlepark, Philipstoun, West Lothian. British4 Hampstead Hill Gardens, London, N.W.3. BritishFoxbury, Stone Street, near Sevenoaks, Kent BritishBoldrewood, Sunningdale, Berks BritishAbbotswood, St. George's Hill,	Anglo Persian Oil Co. Ld. Merchant & Director of Anglo Persian Oil Co. Ld. Merchant & Director of Anglo Persian Oil Co. Ld. Merchant & Director of Anglo Persian Oil Co. Ld. Merchant & Director of Anglo Persian Oil Co. Ld. Merchant & Director of Anglo Persian Oil Co. Ld. Merchant & Director of Anglo Persian Oil Co. Ld. Merchant & Director of	meeting 24 th May 1929. Re-elected General Meeting 30 th May 1930 To fill vacancy appointed at Meeting of Directors held 26 th Nov. 1929. Formally elected General Meeting 30 th May 1930. Re-elected General Meeting 24 th May 1929 Re-elected General Meeting 30 th May 1930 Re-elected General Meeting 30 th May 1930 Re-elected General Meeting 29 th May 1931 Re-elected General

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1/3 Retires each year = 2 Directors but must be in office three years

NAMES.	ADDRESSES.	OCCUPATIONS.	CHANGES.
<u>As at 14th July 1932</u>			

Sir John Cadman	British32, West-hill, Highgate, London	Merchant & Director of	Re-elected General
G.C.M.G. D.Sc.	N.6.	Anglo Persian Oil Co. Ld.	Meeting 30 th June 1932.
Sir John Traill Cargill,	British 10, Lowther Terrace, Kelvinside,	Merchant & Director of	Re-elected General
Baronet	Glasgow.	Anglo Persian Oil Co. Ld.	Meeting 30 th May 1930.
Robert Crichton	BritishCastlepark, Philpstoun, West	General Manager &	To fill vacancy. Appointed
	Lothian	Director of Anglo Persian	at meeting of Directors
		Oil Co. Ld.	held 26 th Novr. 1929.
			Formally elelcted General

Hubert Bryan Heath Eves London N.W.3. Sir John Buck Lloyd Sir John Buck Lloyd Robert Irving Watson Welliam Fraser Sir John Cadman G.C.M.G. D.Sc. Sir John Traill Cargill, Bart. Sir John Traill Cargill, Bart. Sir John Traill Cargill, Bart. British 10 Lowther Terrace, Kelvinside, Bart. Robert Crichton British Bryan Heath Eves London N.W.3. Welliam Fraser Sir John Buck Lloyd British Abbotswood, St George's Hill, Weybridge Surrey. Merchant & Director of Anglo Persian Oil Co. Ld. Meeting 30th May 1930. Merchant & Director of Anglo Persian Oil Co. Ld. Meeting 29th May 1931. Merchant & Director of Anglo Persian Oil Co. Ld. Meeting 29th May 1931. Merchant & Director of Anglo Persian Oil Co. Ld. Meeting 29th May 1931. Merchant & Director of Anglo Persian Oil Co. Ld. Meeting 29th May 1931. Merchant & Director of Anglo Persian Oil Co. Ld. Meeting 30th June 1932. Merchant & Director of Anglo Persian Oil Co. Ld. Meeting 30th June 1932. Merchant & Director of Anglo Persian Oil Co. Ld. Meeting 30th June 1932. Merchant & Director of Anglo Persian Oil Co. Ld. Meeting 30th June 1932. Merchant & Director of Anglo Persian Oil Co. Ld. Meeting 30th June 1932. Merchant & Director of Anglo Persian Oil Co. Ld. Meeting 13th June 1933. Merchant & Director of Anglo Persian Oil Co. Ld. Meeting 13th June 1933. Merchant & Director of Anglo Persian Oil Co. Ld. Meeting 30th June 1932. Merchant & Director of Anglo Persian Oil Co. Ld. Meeting 30th June 1932. Merchant & Director of Anglo Persian Oil Co. Ld. Meeting 30th June 1932. Merchant & Director of Anglo Persian Oil Co. Ld. Meeting 30th June 1932. Merchant & Director of Anglo Persian Oil Co. Ld. Meeting 30th June 1932. Merchant & Director of Anglo Persian Oil Co. Ld. Meeting 30th June 1932. Merchant & Director of Anglo Persian Oil Co. Ld. Meeting 30th June 1932. Merchant & Director of Anglo Persian Oil Co. Ld. Meeting 30th June 1932. Merchant & Director of Anglo Persian Oil Co. Ld. Meeting 30th June 1932. Merchant & Director of Anglo Persian Oil Co. Ld. Meeting 30th May 1931.				Meeting 30 th May 1930.
Sir John Buck Lloyd Robert Irving Watson Robert Irv	Hubert Bryan Heath	British4, Hampstead Hill Gardens	Merchant & Director of	Re-elected General
Sevenoaks, Kent. Robert Irving Watson Robe	Eves	London N.W.3.	Anglo Persian Oil Co. Ld.	Meeting 30 th June 1932.
Robert Irving Watson British Boldrewood, Sunningdale, Berks Merchant & Director of Anglo Persian Oil Co. Ld. Weilig 29th May 1931. Merchant & Director of Anglo Persian Oil Co. Ld. Meeting 29th May 1931. As at 27th June 1933. As at 27th June 1933. British Abbotswood, St George's Hall, As at 27th June 1933. Sir John Cadman G.C.M.G. D.Sc. N.6. British 10 Lowther Terrace, Kelvinside, Bart. Glasgow. Robert Crichton British Castlepark, Philpstoun, Linlithgow British Abbotswood, St George's Hill Hubert Bryan Heath Eves London N.W.,3. William Fraser British Abbotswood, St George's Hill Weybridge Surrey Anglo Persian Oil Co. Ld. Meeting 30th June 1932. Re-elected General Merchant & Director of Anglo Persian Oil Co. Ld. Meeting 30th June 1932. Re-elected General Meeting 13th June 1933. Re-elected General Oil Co. Ld. Meeting 13th June 1933. Oil Co. Ld. Hubert Bryan Heath Eves London N.W.,3. William Fraser British Abbotswood, St George's Hill Weybridge Surrey Anglo Persian Oil Co. Ld. Meeting 30th June 1932. Anglo Persian Oil Co. Ld. Meeting 30th June 1932. Merchant & Director of Anglo Persian Oil Co. Ld. Meeting 30th June 1932. Anglo Persian Oil Co. Ld. Meeting 30th June 1932. Anglo Persian Oil Co. Ld. Meeting 30th June 1932. Meeting 30th June 1932. Anglo Persian Oil Co. Ld. Meeting 30th June 1932. Meeting 30th June 1932. Meeting 30th June 1932. Meeting 30th June 1932. Anglo Persian Oil Co. Ld. Meeting 30th June 1932. Meeting 30th June 1932. Meeting 30th June 1932. Meeting 30th June 1932. Anglo Persian Oil Co. Ld. Meeting 30th May 1931.	Sir John Buck Lloyd	BritishFoxbury, Stone Street, near	Merchant & Director of	Re-elected General
Milliam Fraser BritishAbbotswood, St George's Hall, Weybridge, Surrey. As at 27th June 1933. Sir John Cadman G.C.M.G. D.Sc. N.6. British10 Lowther Terrace, Kelvinside, BritishCastlepark, Philpstoun, Robert Crichton Hubert Bryan Heath Eves London N.W.,3. Hubert Bryan Heath Eves London N.W.,3. BritishAbbotswood, St George's Hill Weybridge Surrey. Anglo Persian Oil Co. Ld. Meeting 29th May 1931. Re-elected General Meeting 30th June 1932. Meeting 30th June 1932. Meeting 30th June 1932. Meeting 30th June 1932. Meeting 13th June 1933. Re-elected General Manager & Meeting 13th June 1933. Re-elected General Meeting 13th June 1933. Re-elected General Meeting 13th June 1933. Meeting 13th June 1933. Re-elected General Meeting 13th June 1933. Meeting 13th June 1933. Meeting 13th June 1933. Re-elected General Meeting 13th June 1933. Meeting 13th June 1933. Re-elected General Meeting 30th June 1932. Meeting 30th June 1		Sevenoaks, Kent.	Anglo Persian Oil Co. Ld.	Meeting 30 th May 1930.
William FraserBritish Abbotswood, St George's Hall, Weybridge, Surrey.Merchant & Director of Anglo Persian Oil Co. Ld.Re-elected General Meeting 29th May 1931.As at 27th June 1933.1/3 retire each year ie 2 Directors but must be in office 3 yearsRe-elected GeneralSir John Cadman G.C.M.G. D.Sc.British 32, West-hill, Highgate, London, N.6.Merchant & Director of Anglo Persian Oil Co. Ld.Re-elected GeneralBart.Glasgow.Merchant & Director of Anglo Persian Oil Co. Ld.Re-elected GeneralRobert CrichtonBritish Castlepark, Philpstoun, LinlithgowGeneral Manager & Director of Anglo Persian Oil Co. Ld.Re-elected GeneralHubert Bryan Heath EvesBritish 4 Hampstead Hill GardensMerchant & Director of Oil Co. Ld.Re-elected GeneralWilliam FraserBritish Abbotswood, St George's Hill Weybridge SurreyMerchant & Director of Anglo Persian Oil Co. Ld.Re-elected GeneralSir John Buck LloydBritish Foxbury, Stone Street near Sevenoaks, KentMerchant & Director of Anglo Persian Oil Co. Ld.Re-elected GeneralRobert Irving WatsonBritish Boldrewood, Sunningdale, Berks. Merchant & Director of Anglo Persian Oil Co. Ld.Re-elected General	Robert Irving Watson	BritishBoldrewood, Sunningdale, Berks	Merchant & Director of	Re-elected General
As at 27th June 1933. Sir John Cadman G.C.M.G. D.Sc. Sir John Traill Cargill, Bart. Glasgow. Robert Crichton Hubert Bryan Heath Eves Lundon N.W.,3. Weiting 29th May 1931. British 4 Hampstead Hill Gardens Eves Lundon N.W.,3. Weiting 29th May 1931. Anglo Persian Oil Co. Ld. Meeting 30th June 1932. Re-elected General Anglo Persian Oil Co. Ld. Meeting 13th June 1932. Re-elected General Anglo Persian Oil Co. Ld. Meeting 13th June 1933. Re-elected General Meeting 13th June 1933. Oil Co. Ld. Hubert Bryan Heath Eves London N.W.,3. William Fraser British Abbotswood, St George's Hill Weybridge Surrey Anglo Persian Oil Co. Ld. Meeting 30th June 1932. Anglo Persian Oil Co. Ld. Meeting 30th June 1932. Anglo Persian Oil Co. Ld. Meeting 30th June 1932. Meeting 30th June 1932. Anglo Persian Oil Co. Ld. Meeting 30th June 1932. Anglo Persian Oil Co. Ld. Meeting 30th May 1931. Anglo Persian Oil Co. Ld. Meeting 30th May 1931. Anglo Persian Oil Co. Ld. Meeting 30th May 1931. Anglo Persian Oil Co. Ld. Meeting 30th May 1931. Anglo Persian Oil Co. Ld. Meeting 30th May 1931. Anglo Persian Oil Co. Ld. Meeting 30th May 1931. Anglo Persian Oil Co. Ld. Anglo Persian			Anglo Persian Oil Co. Ld.	Meeting 29 th May 1931.
As at 27th June 1933. British 2, West-hill, Highgate, London, Merchant & Director of Anglo Persian Oil Co. Ld. Bart. Glasgow. Anglo Persian Oil Co. Ld. Robert Crichton British 2 Anglo Persian Oil Co. Ld. Hubert Bryan Heath Eves London N.W.,3. British Abbotswood, St George's Hill William Fraser Weybridge Surrey British Foxbury, Stone Street near Sur June 1932. Robert Irving Watson British Boldrewood, Sunningdale, Berks. Merchant & Director of Anglo Persian Oil Co. Ld. Re-elected General Meeting 30th June 1932. Re-elected General Meeting 13th June 1933. Re-elected General Meeting 13th June 1933. Re-elected General Meeting 13th June 1933. Meeting 13th June 1933. Re-elected General Merchant & Director of Anglo Persian Oil Co. Ld. Meeting 30th June 1932. Re-elected General Merchant & Director of Anglo Persian Oil Co. Ld. Meeting 30th June 1932. Re-elected General Merchant & Director of Anglo Persian Oil Co. Ld. Meeting 30th June 1932. Re-elected General Merchant & Director of Anglo Persian Oil Co. Ld. Meeting 30th June 1932. Re-elected General Merchant & Director of Anglo Persian Oil Co. Ld. Re-elected General Merchant & Director of Anglo Persian Oil Co. Ld. Re-elected General Merchant & Director of Anglo Persian Oil Co. Ld. Re-elected General Merchant & Director of Anglo Persian Oil Co. Ld. Re-elected General Merchant & Director of Anglo Persian Oil Co. Ld. Re-elected General Merchant & Director of Anglo Persian Oil Co. Ld. Re-elected General Merchant & Director of Anglo Persian Oil Co. Ld. Re-elected General Merchant & Director of Anglo Persian Oil Co. Ld. Re-elected General Merchant & Director of Anglo Persian Oil Co. Ld. Re-elected General Merchant & Director of Anglo Persian Oil Co. Ld. Re-elected General Merchant & Director of Anglo Persian Oil Co. Ld.	William Fraser	British Abbotswood, St George's Hall,	Merchant & Director of	Re-elected General
Sir John Cadman G.C.M.G. D.Sc. N.6. Sir John Traill Cargill, British10 Lowther Terrace, Kelvinside, Bart. Robert Crichton Hubert Bryan Heath Eves London N.W.,3. Weitish4 Hampstead Hill Gardens Eves London N.W.,3. Weitish4 Hampstead Hill Gardens Weybridge Surrey Weybridge Surrey Robert Crichton BritishFoxbury, Stone Street near Sevenoaks, Kent Robert Irving Watson BritishBoddrewood, Sunningdale, Berks. Merchant & Director of Re-elected General Meeting 30 th June 1932. Re-elected General Meeting 13 th June 1933. Re-elected General Meeting 13 th June 1933. Re-elected General Meeting 13 th June 1933. Re-elected General Meeting 30 th June 1932. Re-elected General Merchant & Director of Re-elected General Meeting 30 th June 1932. Re-elected General Meeting 30 th May 1931. Re-elected General Meeting 30 th May 1930. Re-elected General Meeting 30 th May 1930. Re-elected General		Weybridge, Surrey.	Anglo Persian Oil Co. Ld.	Meeting 29 th May 1931.
Sir John Cadman G.C.M.G. D.Sc. N.6. Sir John Traill Cargill, British10 Lowther Terrace, Kelvinside, Bart. Glasgow. Robert Crichton Linlithgow British4 Hampstead Hill Gardens Eves London N.W.,3. William Fraser Sir John Buck Lloyd BritishFoxbury, Stone Street near Sovenoaks, Kent Robert Irving Watson BritishBoldrewood, Sunningdale, Berks. Merchant & Director of Sanglo Persian Oil Co. Ld. Anglo Persian Oil Co. Ld. Meeting 30th June 1932. Re-elected General Anglo Persian Oil Co. Ld. Meeting 13th June 1933. Re-elected General Meeting 13th June 1933. Oil Co. Ld. Meeting 13th June 1933. Meeting 13th June 1933. Anglo Persian Oil Co. Ld. Meeting 30th June 1932. Meeting 30th June 1932. Re-elected General Merchant & Director of Anglo Persian Oil Co. Ld. Meeting 29th May 1931. Re-elected General Meeting 29th May 1931. Re-elected General Merchant & Director of Anglo Persian Oil Co. Ld. Meeting 30th May 1930. Re-elected General	As at 27 th June 1933.	1/3 retire each year ie 2 Directors	i	
G.C.M.G. D.Sc. N.6. Anglo Persian Oil Co. Ld. Sir John Traill Cargill, British10 Lowther Terrace, Kelvinside, Merchant & Director of Bart. Glasgow. Anglo Persian Oil Co. Ld. Re-elected General Meeting 13th June 1933. Robert Crichton BritishCastlepark, Philpstoun, General Manager & Re-elected General Linlithgow Director of Anglo Persian Oil Co. Ld. Meeting 13th June 1933. Oil Co. Ld. Hubert Bryan Heath Eves London N.W.,3. Merchant & Director of Anglo Persian Oil Co. Ld. Meeting 30th June 1932. Meeting 30th June 1933. Meeting 30t		but must be in office 3 years		
Sir John Traill Cargill, British10 Lowther Terrace, Kelvinside, Merchant & Director of Bart. Glasgow. Robert Crichton BritishCastlepark, Philpstoun, Linlithgow Cil Co. Ld. Hubert Bryan Heath Eves London N.W.,3. William Fraser BritishAbbotswood, St George's Hill Weybridge Surrey Sir John Buck Lloyd BritishFoxbury, Stone Street near Sevenoaks, Kent Re-elected General Meeting 13 th June 1933. Re-elected General Meeting 13 th June 1933. Re-elected General Meeting 13 th June 1933. Re-elected General Meeting 30 th June 1932. Re-elected General Meeting 30 th June 1932. Re-elected General Meeting 30 th June 1932. Re-elected General Meeting 29 th May 1931. Re-elected General Meeting 29 th May 1931. Re-elected General Meeting 30 th May 1930. Re-elected General	Sir John Cadman	British32, West-hill, Highgate, London,	Merchant & Director of	Re-elected General
Bart. Glasgow. Anglo Persian Oil Co. Ld. Robert Crichton BritishCastlepark, Philpstoun, General Manager & Re-elected General Linlithgow Director of Anglo Persian Oil Co. Ld. Hubert Bryan Heath Eves London N.W.,3. Anglo Persian Oil Co. Ld. William Fraser BritishAbbotswood, St George's Hill Sir John Buck Lloyd BritishFoxbury, Stone Street near Sevenoaks, Kent Anglo Persian Oil Co. Ld. BritishBoldrewood, Sunningdale, Berks. Merchant & Director of Re-elected General Meeting 30 th June 1932. Meeting 29 th May 1931. Re-elected General Meeting 29 th May 1931.	G.C.M.G. D.Sc.	N.6.	Anglo Persian Oil Co. Ld.	Meeting 30 th June 1932.
Robert Crichton BritishCastlepark, Philpstoun, Ceneral Manager & Re-elected General Director of Anglo Persian Oil Co. Ld. Hubert Bryan Heath Eves London N.W.,3. William Fraser BritishAbbotswood, St George's Hill Weybridge Surrey Anglo Persian Oil Co. Ld. Meeting 13th June 1933. Meeting 30th June 1932. Meeting 29th May 1931. Sir John Buck Lloyd BritishFoxbury, Stone Street near Sevenoaks, Kent Anglo Persian Oil Co. Ld. Meeting 29th May 1931. Meeting 30th May 1930. Re-elected General Meeting 30th May 1930. Re-elected General Meeting 30th May 1930. Re-elected General	Sir John Traill Cargill,	British 10 Lowther Terrace, Kelvinside,	Merchant & Director of	
Linlithgow Director of Anglo Persian Oil Co. Ld. Hubert Bryan Heath Eves London N.W.,3. Anglo Persian Oil Co. Ld. William Fraser BritishAbbotswood, St George's Hill Merchant & Director of Weeting 30 th June 1932. William Fraser BritishAbbotswood, St George's Hill Merchant & Director of Weeybridge Surrey Anglo Persian Oil Co. Ld. Sir John Buck Lloyd BritishFoxbury, Stone Street near Merchant & Director of Sevenoaks, Kent Anglo Persian Oil Co. Ld. Robert Irving Watson BritishBoldrewood, Sunningdale, Berks. Merchant & Director of Re-elected General Re-ele		0	0	Meeting 13 th June 1933.
Hubert Bryan Heath Eves London N.W.,3. William Fraser Sir John Buck Lloyd Robert Irving Watson BritishBoldrewood, Sunningdale, Berks. Merchant & Director of Anglo Persian Oil Co. Ld. Merchant & Director of Anglo Persian Oil Co. Ld. Meeting 30th June 1932. Meeting 30th June 1932. Meeting 29th May 1931. Meeting 29th May 1931. Meeting 29th May 1931. Meeting 30th May 1930.	Robert Crichton		<u> </u>	
Hubert Bryan Heath Eves London N.W.,3. William Fraser BritishAbbotswood, St George's Hill Weybridge Surrey Sir John Buck Lloyd Robert Irving Watson BritishBoldrewood, Sunningdale, Berks. Merchant & Director of Merchant & Director of Anglo Persian Oil Co. Ld. Meeting 30 th June 1932. Re-elected General Anglo Persian Oil Co. Ld. Meeting 29 th May 1931. Re-elected General Merchant & Director of Anglo Persian Oil Co. Ld. Meeting 30 th May 1931.		Linlithgow	O	Meeting 13 th June 1933.
EvesLondon N.W.,3.Anglo Persian Oil Co. Ld.Meeting 30th June 1932.William FraserBritish Abbotswood, St George's Hill Weybridge SurreyMerchant & Director of Anglo Persian Oil Co. Ld.Re-elected General Meeting 29th May 1931.Sir John Buck LloydBritish Foxbury, Stone Street near Sevenoaks, KentMerchant & Director of Anglo Persian Oil Co. Ld.Re-elected General Meeting 30th May 1930.Robert Irving WatsonBritish Boldrewood, Sunningdale, Berks. Merchant & Director ofRe-elected General				
William Fraser British Abbotswood, St George's Hill Weybridge Surrey Anglo Persian Oil Co. Ld. Sir John Buck Lloyd British Foxbury, Stone Street near Sevenoaks, Kent Anglo Persian Oil Co. Ld. Anglo Persian Oil Co. Ld. Robert Irving Watson British Boldrewood, Sunningdale, Berks. Merchant & Director of Re-elected General Meeting 29th May 1931. Re-elected General Meeting 30th May 1930. Re-elected General	Hubert Bryan Heath			
Weybridge Surrey Anglo Persian Oil Co. Ld. Sir John Buck Lloyd BritishFoxbury, Stone Street near Sevenoaks, Kent Anglo Persian Oil Co. Ld. Anglo Persian Oil Co. Ld. Robert Irving Watson BritishBoldrewood, Sunningdale, Berks. Merchant & Director of Re-elected General Re-elected General	Eves		9	9
Sir John Buck Lloyd BritishFoxbury, Stone Street near Merchant & Director of Sevenoaks, Kent Anglo Persian Oil Co. Ld. Robert Irving Watson BritishBoldrewood, Sunningdale, Berks. Merchant & Director of Re-elected General	William Fraser			
Sevenoaks, Kent Anglo Persian Oil Co. Ld. Meeting 30 th May 1930. Robert Irving Watson BritishBoldrewood, Sunningdale, Berks.Merchant & Director of Re-elected General			9	
Robert Irving Watson BritishBoldrewood, Sunningdale, Berks.Merchant & Director of Re-elected General	Sir John Buck Lloyd	•		
			9	
Anglo Persian Oil Co. Ld. Meeting 29 th May 1931	Robert Irving Watson	BritishBoldrewood, Sunningdale, Berks		
			Anglo Persian Oil Co. Ld.	Meeting 29 th May 1931

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1/3 retire each year:- ie 2 Directors THE PUMPHERSTON OIL COMPANY, Limited, REGISTER OF DIRECTORS As at 6th April 1934.

NAMES.	ADDRESSES.	OCCUPATIONS.	CHANGES.
Sir John Cadman	British32, West-hill, Highgate, London	Merchant and Director of	Re-elected General
G.C.M.G. D.Sc.	N.6.	Anglo-Persian Oil Co Ltd	Meeting 30 th June 1932.
Sir John Traill Cargill	British 10, Lowther Terrace, Kelvinside,	Merchant and Director of	Re-elected General
Bart.	Glasgow	Anglo-Persian Oil Co Ltd	Meeting 13 th June 1933.
Robert Crichton	BritishCastlepark, Philpstoun,	Merchant and Director of	Re-elected General
	Linlithgow	Anglo-Persian Oil Co Ltd	Meeting 13 th June 1933.
Hubert Bryan Heath	British4, Hampstead Hill Gardens	Merchant and Director of	Re-elected General
Eves	London N.W.3.	Anglo-Persian Oil Co Ltd	Meeting 30 th June 1932.
William Fraser	British Abbotswood, St. George's Hill	Merchant and Director of	Re-elected General
	Weybridge, Surrey.	Anglo-Persian Oil Co Ltd	Meeting 29 th May 1931.
Sir John Buck Lloyd	BritishFoxbury, Stone Street near	Merchant and Director of	Re-elected General
-	Sevenoaks, Kent	Anglo-Persian Oil Co Ltd	Meeting 23 rd March 1934
Robert Irving Watson	BritishBoldrewood Sunningdale, Berks.	Merchant and Director of	Re-elected General
		Anglo-Persian Oil Co Ltd	Meeting 23 rd March 1934.
As at 5 th April 1935.	1/3 retire each year: ie 2 Directors		
Sir John Cadman	British46 Orchard Court Portman	Merchant and Director of	Re-elected General
G.C.M.G.	Square, London W.1.	Anglo-Persian Oil Co Ltd	Meeting 22 nd March 1935.
Sir John Traill Cargill,	British 10 Lowther Terrace, Kelvinside,	Merchant and Director of	Re-elected General
Bart.	Glasgow	Anglo-Persian Oil Co Ltd	Meeting 13 th June 1933.
Robert Crichton	BritishCastlepark, Philpstoun,	Merchant and Director of	Re-elected General
	Linlithgow	Anglo-Persian Oil Co Ltd	Meeting 13 th June 1933.
Hubert Bryan Heath	British4 Hampstead Hill Gardens	Merchant and Director of	Re-elected General
Eves	London N.W.3.	Anglo-Persian Oil Co Ltd	Meeting 30 th June 1932.
William Fraser	British Abbotswood, St George Hill,	Merchant and Director of	Re-elected General
	Weybridge, Surrey	Anglo-Persian Oil Co Ltd	Meeting 22 nd March 1935.
Sir John Buck Lloyd	BritishFoxbury, Stone Street, near	Merchant and Director of	Re-elected General
	Sevenoaks, Kent	Anglo-Persian Oil Co Ltd	Meeting 23 rd March 1934.
Robert Irving Watson	BritishBoldrewood	Merchant and Director of	Re-elected General
	Sunningdale, Berks.	Anglo-Persian Oil Co Ltd	Meeting 22 nd March 1934.

[page 32] 1/3 retire each year.

THE PUMPHERSTON OIL COMPANY, Limited, REGISTER OF DIRECTORS As at 30th April 1936

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NAMES.	NATIONAL- ITY. ADDRESSES.	OCCUPATIONS.	CHANGES.
Sir John Cadman,	British46, Orchard Court, Portman	Merchant & Director of	Re-elected General
K.C.M.G., D.Sc.	Square, London W.1.	Anglo-Iranian Oil Co. Ltd.	Meeting 22 nd March 1935
Sir John Traill Cargill,	British 10 Lowther Terrace, Kelvinside,	Merchant & Director of	Re-elected General
Baronet	Glasgow	Anglo-Iranian Oil Co. Ltd.	Meeting 13 th June 1933
Robert Crichton	BritishCastlepark, Philpstoun,	General Manager &	Re-elected General
	Linlithgow	Director of Scottish Oils	Meeting 16 th April 1936.
		Ltd.	
Hubert Bryan Heath	British4 Hampstead Hill Gardens	Merchant & Director of	Re-elected General
Eves	London, N.W.3.	Anglo-Iranian Oil Co. Ltd.	Meeting 16 th April 1936.
William Fraser	British Abbotswood, St. Georges Hill,	Merchant & Director of	Re-elected General
	Weybridge, Surrey.	Anglo-Iranian Oil Co. Ltd.	Meeting 22 nd March 1935
Sir John Buck Lloyd	BritishFoxbury, Stone Street, near	Merchant & Director of	Re-elected General
	Sevenoaks, Kent	Anglo-Iranian Oil Co. Ltd.	Meeting 23 rd March 1934
Robert Irving Watson	BritishBoldrewood, Sunningdale Berks.	Merchant & Director of	Re-elected General
		Anglo-Iranian Oil Co. Ltd.	Meeting 23 rd March 1934
As at 2 nd April 1932.		G	· ·
	British46, Orchard Court, Portman	Merchant & Director of	Re-elected General
G.C.M.G., D.Sc.	Square, London, W.1.	Anglo-Iranian Oil Co. Ltd.	Meeting 22 nd March 1935
Sir John Traill Cargill,	British 10, Lowther Terrace, Kelvinside,	Merchant & Director of	Re-elected General
Baronet	Philpstoun, Linlithgow.	Anglo-Iranian Oil Co. Ltd.	Meeting 19 th March 1937
Robert Crichton	BritishCastlepark. Philpstoun,	Director of Scottish Oils	Re-elected General
	Linlithgow	Ltd	Meeting 16 th April 1936
Hubert Bryan Heath	British4, Hampstead Hill gardens,	Merchant & Director of	Re-elected General
Eves	London, N.W.3.	Anglo-Iranian Oil Co. Ltd.	Meeting 16th April 1936
William Fraser	British Abbotswood, St. Georges Hill,	Merchant & Director of	Re-elected General
	Weybridge, Surrey.	Anglo-Iranian Oil Co. Ltd.	Meeting 22 nd March 1935
Sir John Buck Lloyd	BritishFoxbury, Stone Street, near	Merchant & Director of	Re-elected General
	Sevenoaks, Kent	Anglo-Iranian Oil Co. Ltd.	Meeting 19th March 1937.
Robert Irving Watson	BritishBoldrewood, Sunningdale, Berks	.Merchant & Director of	Re-elected General
		Anglo-Iranian Oil Co. Ltd.	Meeting 23 rd March 1934

[page 33] 1/3 retire each year.

THE PUMPHERSTON OIL COMPANY, Limited, REGISTER OF DIRECTORS As at 1stApril 1938

NAMES.	ADDRESSES.	OCCUPATIONS.	CHANGES.
Rt. Hon. Lord	British46, Orchard Court, Portman	Merchant & Director of	Re-elected General
Cardross G.C.M.G,	Square, London W.1	Anglo-Iranian Oil Co Ltd.	Meeting 22 nd March 1935
D.Sc.			
Sir John Traill Cargill,	British 10, Lowther Terrace Kelvinside,	Merchant & Director of	Re-elected General
Baronet	Philpstoun	Anglo-Iranian Oil Co Ltd.	Meeting 19 th March 1937.
Robert Crichton	BritishCastlepark, Philpstoun,	General Manager &	Re-elected General
	Linlithgow	Director of Scottish Oils	Meeting 16 th April 1936
Hubert Bryan Heath	British4, Hampstead Hill Gardens,	Ltd.	Re-elected General
Eves	London, N.W.3.		Meeting 18 th March 1938
William Fraser	BritishAbbotswood, St. George's Hill,	Merchant & Director of	Re-elected General
	Weybridge, Surrey	Anglo-Iranian Oil Co Ltd.	Meeting 19 th March 1937.
Sir John Buck Lloyd	British Britannic Hotel,	Merchant & Director of	Re-elected General
	As from, 3/10/38, per Foxbury, Stone Street,	Anglo-Iranian Oil Co Ltd.	Meeting 19 th March 1937.
	Mr Clark's Finsbury Circus, E.C.2.		
	same Date. File H.13/8. near Sevenoaks, Kent.		
Robert Irving Watson	BritishLower Bowden, Pangbourne	Merchant & Director of	Re-elected General
	Berks.	Anglo-Iranian Oil Co Ltd.	Meeting 18 th March 1938.
	as Watson House, Ampney		
	from Crucis, near Cirencester,		

8/3/39 Gloucestershire.

As at 4th April 1939.

The Rt. Hon. Lord	British46 Orchard Court, Portman	Merchant & Director of	Re-elected General
Cadman, G.C.M.G,	Square, London W.1.	Anglo-Iranian Oil Co Ltd.	Meeting 21 st March 1939.
D.Sc.			
Sir John Traill Cargill,	British 10 Lowther Terrace, Kelvinside,	Merchant & Director of	Re-elected General
Baronet	Glasgow	Anglo-Iranian Oil Co Ltd.	Meeting 19 th March 1937.
Robert Crichton	BritishCastlepark, Philpstoun,	General Manager &	Re-elected General
	Linlithgow	Director of Scottish Oils,	Meeting 16 th April 1936.
		Ltd.	
Hubert Bryan Heath	British4 Hampstead Hill Gardens,	Merchant & Director of	Re-elected General
Eves	London, N.W.3.	Anglo-Iranian Oil Co Ltd.	Meeting 21 st March 1939.
William Fraser	BritishAbbotswood, St. George's Hill,	Merchant & Director of	Re-elected General
	Weybridge, Surrey.	Anglo-Iranian Oil Co Ltd.	Meeting 18 th March 1938.
Sir John Buck Lloyd	BritishWaterton House, Ampney Crucis	, Merchant & Director of	Re-elected General
	near Cirencester, Gloucestershire	. Anglo-Iranian Oil Co Ltd.	Meeting 19 th Match 1937.
Robert Irving Watson	BritishLower Bowden, Pangbourne,	Merchant & Director of	Re-elected General
	Berks.	Anglo-Iranian Oil Co Ltd.	Meeting 18 th March 1938.

[page 34] 1/3 retire each year.

THE PUMPHERSTON OIL COMPANY, Limited, REGISTER OF DIRECTORS As at 5th April, 1940.

NAMES.	ADDRESSES.	OCCUPATIONS.	CHANGES.
The Rt. Hon. Lord	British46 Orchard Court, Portman	Merchant & Director of	Re-elected General
Cadman, G.C.M.G.,	Square London W.1.	Anglo-Iranian Oil Co Ltd.	Meeting 21st March, 1939.
D.Sc.			
_	British10 Lowther Terrace, Kelvinside,		Re-elected General
Baronet	Glasgow.	Anglo-Iranian Oil Co Ltd.	Meeting 22 nd March, 1940.
Robert Crichton	British"Castlepark", Philpstoun,	General Manager &	Re-elected General
	Linlithgow.	Director of Scottish Oils.	Meeting 22 nd March, 1940.
Hubert Bryan Heath	British4 Hampstead Hill Gdns., London		Re-elected General
Eves	N.W.3.	Anglo-Iranian Oil Co Ltd.	Meeting 21 st March 1939.
Sir William Fraser	British"Abbotswood", St. George's Hill		Re-elected General
	Weybridge, Surrey.	Anglo-Iranian Oil Co Ltd.	Meeting 18 th March, 1938.
Sir John Buck Lloyd	BritishWaterton House, Ampney Crucis		Re-elected General
D 1 . T T T T T	near Cirencester, Gloucestershire	_	Meeting 19 th March, 1937.
Robert Irving Watson	BritishLower Bowden, Pangbourne,	Merchant & Director of	Re-elected General
	Berks.	Anglo-Iranian Oil Co Ltd.	Meeting 18 th March, 1938.
A = = 10th A ==:1 1041			[illegible initials]
As at 10 th April, 1941. The Rt. Hon. Lord	Dritich 46 Orchard Court Dortman	Merchant & Director of	Re-elected General
Cadman, G.C.M.G.,	British46 Orchard Court, Portman Square London W.1.	Anglo-Iranian Oil Co Ltd.	Meeting 21 st March, 1939.
D.Sc.	Square London W.1.	Aligio-Italian On Co Ltd.	Meeting 21 March, 1959.
	British 10 Lowther Terrace, Kelvinside,	Marchant & Director of	Re-elected General
Baronet.	Glasgow.	Anglo-Iranian Oil Co Ltd.	Meeting 22 nd March, 1940.
Robert Crichton	British "Castlepark", Philpstoun,	General Manager &	Re-elected General
Robert Grienton	Linlithgow.	Director of Scottish Oils	Meeting 22 nd March, 1940.
	Eminigow.	Ltd.	wiccing 22 which, 1940.
Hubert Bryan Heath	British4 Hampstead Hill Gdns, London		Re-elected General
Eves.	N.W.3.	Anglo-Iranian Oil Co Ltd.	Meeting 21 st March, 1939.
Sir William Fraser.	British"Abbotswood", St. George's Hill		Re-elected General
	Weybridge, Surrey.	Anglo-Iranian Oil Co Ltd.	Meeting 18 th March, 1938.
Robert Irving Watson.	BritishLower Bowden, Pangbourne,	Merchant & Director of	Re-elected General
<u> </u>	Berks.	Anglo-Iranian Oil Co Ltd.	Meeting 27 th March, 1941.
		-	[illegible initials]

[page 35] 1/3 retire each year.

THE PUMPHERSTON OIL COMPANY, Limited, REGISTER OF DIRECTORS As at 18th June, 1941.

NAMES.	ADDRESSES.	OCCUPATIONS.	CHANGES.
The Rt. Hon Lord	British46 Orchard Court, Portman	Merchant & Director of	Died 31st May, 1941
Cadman & G.C.M.G. F.R.S.	Square, London, W.1.	Anglo-Iranian Oil Co. Ld.	
	British 10 Lowther Terrace, Kelvinside,		Re-elected General
Robert Crichton	Glasgow. British"Castlepark", Philpstoun,	Anglo-Iranian Oil Co. Ld. General Manager &	Meeting 22 nd March, 1940. Re-elected General
respect difficient	Linlithgow	Director of Scottish Oils	Meeting 22 nd 1940.
			Appointed Managing Director 29/7/41.
Hubert Bryan Heath	British4 Hampstead Hill Gardens,	Merchant & Director of	Re-elected General
Eves	London, N.W.3.	Anglo-Iranian Oil Co. Ld	Meeting 21 st March, 1939.
Sir William Fraser	British"Abbotswood", St. George's Hill Weybridge, Surrey	Merchant & Director of Anglo-Iranian Oil Co. Ld	Re-elected General Meeting 18 th March 1938.
	Wey bridge, burrey	ringio irainair oir co. La	Resigned managing
Cir John Duels I love	Duitich Matautan Hausa Amanay Crusis	Morehant & Director of	Directorship 29/7/41. Re-elected General
Sir John Buck Lloyu.	British Waterton House, Ampney Crucis, near Cirencester, Gloucestershire		Meeting 27 th March 1941.
Robert Irving Watson.	BritishLower Bowden, Pangbourne,	Merchant & Director of	Re-elected General
	Berks.	Anglo-Iranian Oil Co. Ld	Meeting 27 th March, 1941. [illegible initials]
As at 9 th April, 1942.			
	British10 Lowther Terrace, Kelvinside,		Re-elected General Meeting 22 nd March, 1940.
Bart. Robert Crichton	Glasgow British"Castlepark", Philpstoun,	Anglo-Iranian Oil Co. Ltd. Managing Director of	Re-elected General
	Linlithgow	Scottish Oils Ltd	Meeting 22 nd March, 1940.
Hubert Bryan Heath Eves	British4 Hampstead Hill Gardens, London, N.W.3.	Merchant & Director of Anglo-Iranian Oil Co. Ltd.	Re-elected General Meeting, 26 th March, 1942.
Sir William Fraser.	British"Abbotswood", St. George's Hill,		Re-elected General
C. I.I. D. I.I. I.	Weybridge, Surrey.	Anglo-Iranian Oil Co. Ltd.	Meeting 26 th March, 1942.
Sir John Buck Lloyd	British Waterton House, Ampney Crucis, near Cirencester, Gloucestershire.		Re-elected General Meeting 27 th March, 1941.
Robert Irving Watson.	BritishLower Bowden, Pangbourne,	Merchant & Director of	Re-elected General
	Berks.	Anglo-Iranian Oil Co. Ltd.	Meeting, 27 th March, 1941.
			[illegible initials]