



231100

Section 137(1)

NOTICE OF CHANGE OF DIRECTORS AND PARTICULARS OF DIRECTORS

Company number.

1-111190

Note: Information in this form must be either typed or handwritten in block letters. Where there is insufficient space on the form to supply the information required, use additional forms or annexe a separate sheet in the same format containing the information.

1. Company name.

PETROLEUM PARKS HOLDINGS LIMITED

2. Appointment or cessation of director(s). (Complete only if applicable).

Given names	Surname	Appointed or ceased	Date of appointment or cessation
JOEL SAMUEL	OLI PEPENA	CEASED	03.02.17
		APPOINTED	03.02.17

Note: Initials are not sufficient for the given names of a director. Where a director resigns, the director may sign this form and submit it to the Registrar after complying with Section 135(2) of the Act. In the case of the appointment of a new director, the consent and certificate of the new director must be submitted with this form. (Use Form 15).

3. Declaration and signature.

I certify that the information in this form is true and correct.

Signature of Director or Secretary: 

Name of Director or Secretary: DONALD G. VALU

Role: DIRECTOR

Date: 03.02.17

Note: Please turn over and ensure page 2 of this form is also completed.

Submitted by: <u>Madon Freelane Lewis</u>	Office use only. <u>162969</u>
Address: <u>P.O. Box 1205</u> <u>Bonoko, NCD</u>	Submitted to the Office of the Registrar on: <u>18 APR 2017</u>
Telephone: <u>76241925</u>	



4. Current details of all continuing directors. (This section must be completed in all cases).

Given names	Surname	Residential address	Postal address
DONALD. G	VALU	SECTION 317, LOT 14 GERETHU, NCD (IN TRUST FOR KONEBADA PETROLEUM PUBLIC AUTHORITY)	P.O. BOX 614 VISON CITY NCD

Note: Initials are not sufficient for the given names of a director. Where the details of a director have changed insert all the current details above. The suburb, and street name and number, or the allotment and section number or portion number, and the district and province must be stated for the residential address of a director. The country of residency must be stated if it is not Papua New Guinea. A director must be a natural person.

5. Date details of director(s) changed (if applicable).

Note: Where the name, or address or postal address of a director has changed and is noted at Item 4, insert the date of the change at Item 5.

Form 15

Section 130(1)

CONSENT AND CERTIFICATE OF DIRECTOR (EXISTING COMPANY)

Company number.

1-111190

Note: Information in this form must be either typed or handwritten in block letters. This form is only to be used in respect of an existing company. It is not to be used in respect of the registration of a company or the amalgamation of companies. This form must be submitted with a Form 16. Do not submit this form unless a Form 16 is also submitted. Where there is insufficient space on the form to supply the information required, use additional forms or annexe a separate sheet in the same format containing the information.

1. Company name.

PETROLEUM PARKS HOLDINGS LIMITED

2. Details of director(s). (One section per director.)

Given names	DONALD . G	Surname	VALU
Nationality	PAPUA NEW GUINEAN	Date of birth	03.07.1956
Residential address	SECTION 317 LOT 14 GERETH, NCD	Postal address	P.O. BOX 614 VISION CITY NCD

Declaration and signature - I consent to act as a director of the above company and certify that I am not disqualified from being appointed or holding office as a director of a company.

Signature of Director: 

Date: 3rd February 2017

Given names	SAMUEL	Surname	PEPENA
Nationality	PAPUA NEW GUINEAN	Date of birth	06.01.1957
Residential address	SECTION 258, LOT 13 RAINBOW ESTATE NCD	Postal address	P.O. BOX 614 VISION CITY NCD

Declaration and signature - I consent to act as a director of the above company and certify that I am not disqualified from being appointed or holding office as a director of a company.

Signature of Director: 

Date: 3rd February 2017

Note: Each new director must sign this form. Initials are not sufficient for the given names of a director. The suburb, and street name and number, or the allotment and section number or portion number, and the district and province must be stated for the residential address of a director. The country of residency must be stated if it is not Papua New Guinea. A director must be a natural person.

Submitted by: Master Freelance Services	Office use only.
Address: P.O. Box 3197 Boroko, NCD	Submitted to the Office of the Registrar on:
Telephone: 76241925	18 APR 2017 COMPANIES PNG

PETROLEUM PARKS HOLDINGS LIMITED

Meeting Minute No. 003/17

COMPANY RESOLUTION

Date: 3rd February, 2017
Time: 11:00am
Venue: Konebada Petroleum Park Authority (Board Room)

Agenda(s):

- Appointment of new Director and
- Appointment of new Shareholder

Present:

- Donald GenovargeValu (CEO of KPPA);
- Samuel Pepena;
- RahuKevau (Chairman of KPPA); and
- All Senior Managers of (KPPA & PPHL).

Absent:

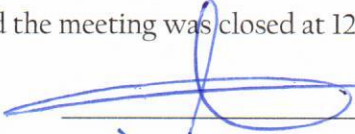

1. Joel Oli (left employment without notice);
2. The Board of Directors of Petroleum Parks Holdings Limited passed a resolution that Joel Oli be removed as Director and Shareholder of PPHL; and
3. The Board of Directors of Petroleum Parks Holdings Limited passed a resolution that Samuel Pepena be appointed as a Director and Shareholder of PPHL.

No other business discussed and the meeting was closed at 12:00pm.

Sign/ Witness :

Donald GenovargeValu :

Dated :



3rd February 2017

COMMON SEAL of PETROLEUM PARKS HOLDING LIMITED affixed:

