



Please complete in typescript,  
or in bold black capitals.

CHWP000



\*NONREDACTED\*

# 288a

for or secretary

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

Company Number 01579234

Company Name in full BAKER/OTS LIMITED

Date of appointment  
Day Month Year  
3 0 09 2 0 09

†Date of Birth  
Day Month Year  
1 6 1 1 1 9 4 8

## Appointment form

Appointment as director

☒

as secretary

☐

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

Notes on completion  
appear on reverse.

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

GRAHAM RODNEY

Surname

LEVETT-PRINSEP

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address

Post town

County / Region

†Nationality

491 SCARLETT COURT

CANYON LAKE

Postcode 78133

TEXAS

Country USA

AMERICAN

†Business occupation EXECUTIVE

†Other directorships  
(additional space overleaf)

WOOD GROUP PRODUCTION SERVICES UK LIMITED

Consent signature

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

*[Signature]*

Date 30.09.2009

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

Signed

*[Signature]*

Date 30.09.2009

A director, secretary etc must sign the form below.

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

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the

WOOD GROUP LEGAL

JOHN WOOD HOUSE, GREENWELL ROAD, ABERDEEN

AB12 3AX

Tel 01224 532007

DX number

DX exchange

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales or  
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

MONDAY



A05

\*AJHCJEFY\*

26/10/2009

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COMPANIES HOUSE