



COMPANIES HOUSE

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

02539932

Company Name in full

BURMAN CASTROL PENSION FUND
TRUSTEE LIMITED.



F288A018

Date of appointment Day Month Year 2 7 00 †Date of Birth Day Month Year 26 3 45

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

Notes on completion appear on reverse.

Forename(s)

JAMES MICHAEL JOHN

Surname

PROPHET

Previous Forename(s)

-

Previous Surname(s)

-

Usual residential address

RYDON HAWNS, OLD RYDON LANE

Post town

EXETER

Postcode

EX2 7J7

County / Region

DEVON

Country

†Nationality

BRITISH

†Business occupation

PART TIME CONSULTANT

†Other directorships (additional space overleaf)

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

Consent signature

Stephen

Date

3 JULY 2000

A director, secretary etc must sign the form below.

Signed

J S Henville

Date

6. 7. 2000

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

* Voluntary details.
† Directors only.

** Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

J. S. HENVILLE, BURMAN CASTROL HOUSE,
PIPERS WAY, SWINDON, WILTS
SN3 1RE Tel 01793 452489.
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, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



A02 COMPANIES HOUSE 0468 07/07/00

Form revised March 1995

Company Number

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RES^{GD}.

† Directors only.

† Other directorships

BURMAN CASTROL TRADING LTD

30.6.99

CASTROL LIMITED

30.6.99

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.