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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number 2756750

Company Name in full WESTON OILFIELD ENGINEERING LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day 2 Month 12 Year 1998 Date of Birth Day 23 Month 3 Year 1966

Appointment form

NAME *Style / Title

☒ 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.

Forename(s)

MR. *Honours etc

Surname

THOMAS DOUGLAS

Previous
Forename(s)

BOYLE

Previous
Surname(s)

Usual residential
address

LANARK, OLD INN ROAD,

Post town

FINDON, PORTLETHEN, ABERDEEN

Postcode

AB12 3RT

County / Region

ABERDEENSHIRE

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

FINANCIAL CONTROLLER

†Other directorships
(additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent signature

T Boyle Date 13/11/98

A director, secretary etc must sign the form below.

Signed

R Spencer Date 2/12/98

**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.

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

Nabarro Nathanson
50 Stratton Street
London
W1X 6NX

Tel 0171 4939933

DX number 77

DX exchange London Chancery



KLO *K9TRIBU0* 2044
COMPANIES HOUSE 04/12/98

Laserform International 1/96

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

Company Number

2756750

† Directors only.

† Other directorships

NONE

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.