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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

3967773

Company Name in full

RDS OIL LIMITED

### Appointment form

Notes on completion  
appear on reverse.

Date of  
appointment

Day Month Year  
07 04 2000

†Date of  
Birth

Day Month Year

Appointment as director

☐

as secretary

☒

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

NAME

\*Style / Title

\*Honours etc

Forename(s)

Surname

EXCELLET INVESTMENTS LIMITED

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

Senator House  
85 Queen Victoria Street

Post town

London

Postcode

EC4V 4JL

County / Region

Country

England

†Nationality

n/a

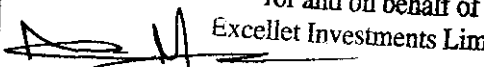
†Business occupation

n/a

†Other directorships  
(additional space overleaf)

I consent to act as ~~director~~ / secretary of the above named company  
for and on behalf of

Consent signature

 Excellet Investments Limited

Date

7.4.00

A director, secretary etc must sign the form below.

Signed



Date

7.4.00

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

Eversheds

Senator House, 85 Queen Victoria Street, London, EC4V  
4JL

Tel 0171 919 4500

DX number DX: 83

DX exchange LON/CH'RY WC2

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  
companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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.

Cor



LD6  
COMPANIES HOUSE  
International 12/99

0099  
07/04/00

Laser.

**Company Number**

† Directors only.

† Other directorships


**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 succeeded 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.