

288a

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

7006833

Company Name in full

AGM Drilling Services Limited

Appointment form

Notes on completion
appear on next
page.

Appointment as director

Date of
appointment

Day Month Year

02 09 2009

Day Month Year

11 10 1958

† Date of
Birth

☒

as secretary

☐

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

NAME * Style / Title

MR

* Honours etc

Forename(s)

ANDREW GEORGE

Surname

MELONY

Previous
forename(s)

Previous
surname(s)

Usual residential
address

ROSE COTTAGE, MAIN ST. GREAT HATFIELD

Post town

HULL

Postcode

HU11 4US

County / Region

EAST YORKSHIRE

Country

ENGLAND

† Nationality

BRITISH

† Business
occupation

MANAGER

† Other directorships
(additional space next page)

NONE

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

Consent signature

AM

Date

2909

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

D Davies
Signed for and on behalf of Waterlow Secretaries Limited

Date

2909

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

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.

Waterlow Legal & Company Services

6-8 Underwood Street

London

Tel 020 7250 3350

DX number 122031

DX exchange Finsbury 3

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

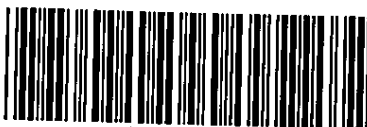
or

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

for companies registered in Scotland

DX 235 Edinburgh

SATURDAY



PC1

P4JFHD7S

12/09/2009

552

COMPANIES HOUSE