

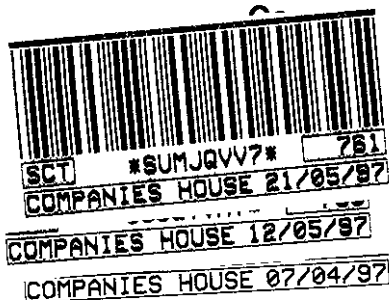


COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

288a

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



Number

1633 77

1 full

Techdill North Sea Limited

Date of appointment

Day Month Year

28 01 97

†Date of Birth

Day Month Year

04 07 69

**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

\*Honours etc

Forename(s)

~~André~~ Raul Filipe Ribeiro de Costina Pinheiro

Surname

Dagel

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

92 King Street

Post town

Aberdeen

Postcode

County / Region

Country

†Nationality

~~Portuguese~~ PORTUGUESE

†Business occupation

Student

†Other directorships  
(additional space overleaf)

None

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

Consent signature

Date

20/2/97

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

20/2/97

\*\* 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.

Companies House receipt date barcode

Form revised March 1995

The Grant Smith Law Practice  
7 Waverley Place  
Aberdeen Tel 01224 671620  
DX number 1358 DX exchange Aberdeen

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**

† 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.