

288a

APPOINTMENT of director or secretary

Please c	omplete in typescript,
or in bol	d black capitals.
CHEDO	n

Appointment

appear on next page.

* Voluntary details.

** Please delete as appropriate

† Directors only.

form

Company Number

Date of appointment

* Style / Title

Forename(s)

Surname **Previous** forename(s) **Usual residential**

> address Post town

County / Region

† Nationality

Signed

Company Name in full

Notes on completion Appointment as director

NAME

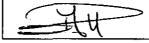
(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

171891

The Industry Technology Facilitator				
Day Month Year	Day Month Year			
1 8 1 1 2 0 0 8	3 † Date of 2 7 1 1 1 9 5 5 5			
x as secretary	Please mark the appropriate box. If appointment as a director and secretary mark both boxes.			
* Honours etc				
Gilles Joseph Fernand				
Drullion				
	Previous surname(s)			
Skene House Apartments, 96 Rosemount Viaduct				
Aberdeen	Postcode AB25 1NX			
	Country			
French	†Business Geoscience Research occupation Centre Manager			
None				

Consent signature

† Other directorships (additional space next page)



Date

18/11/08

A director, secretary etc must sign the form below.

Date

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

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

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.

Paull & Williamsons, Union Plaza (6th Floor), 1 Union Wynd, Aberdeen, AB10 1DQ Tel DX number AB35 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, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	171891
† 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.