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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 SC180874

Company Name in full SUMMERSTON ENERGY LIMITED

### Appointment form

Notes on completion  
appear on reverse.

Date of appointment Day Month Year 1 4 1 1 2 0 0 1  
†Date of Birth Day Month Year 1 7 1 1 1 9 5 7  
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) ANDREW

Surname WEST

Previous Forename(s) Previous Surname(s)

Usual residential address 4 FILKINS HALL, FILKINS

Post town LECHLADE Postcode GL7 3JJ

County / Region Country

†Nationality BRITISH †Business occupation MERCHANT BANKER

†Other directorships (additional space overleaf)  
I consent to act as \*\* director / ~~secretary~~ of the above named company

\* Voluntary details.  
† Directors only.  
\*\* Please delete as appropriate

### Consent signature

Date 14 1 1 01

A director, secretary etc must sign the form below.

Signed Date 14 1 1 01

(\* 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.

Eversheds  
115 Colmore Row  
Birmingham  
B3 3AL  
Tel 0121 232 1000  
DX number DX: 13004 DX exchange BIRMINGHAM 1



SCT SSJ116KC 0077  
COMPANIES HOUSE 13/12/01

A11 \*A49M6IK\* 0726  
COMPANIES HOUSE 11/12/01

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

**Company Number**

SC180874

† 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.