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# 288a

Please complete in typescript,  
or in bold black capitals.

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

Company Number SC 180874

Company Name in full

Summerston Energy Limited



SCT \*SNPNM10V\* 736  
COMPANIES HOUSE 14/07/99

Date of appointment Day Month Year 01 07 99 †Date of Birth Day Month Year 01 04 47

### 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

Mr

\*Honours etc

Forename(s)

Robert Ernest

Surname

Swanson

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

119 Turtle Point Road, Tuxedo Park

Post town

New York

Postcode

10987

County / Region

New York

Country

USA

†Nationality

American

†Business occupation

Company Director

†Other directorships  
(additional space overleaf)

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

\* Voluntary details.  
† Directors only.

Consent signature

A director, secretary etc must sign the form below.

Signed

Date

1/7/99

Date

1/7/99

\*\*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.

Eversheds

115 Colmore Row

Birmingham

B3 3AL

Bircorp 185207

Tel 0121 232 1000

DX number DX: 13004

DX exchange BIRMINGHAM 1

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**

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† 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 preceded 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.