



JORDANS

 21 St Thomas Street Bristol BS1 6JS
 Telephone: 0117 923 0600 Fax: 0117 923 0063

288a

Appointment of director or secretary

Please complete in typescript,
or in bold black capitals.

Company Number

188 006

Company Name in full

Oceangust Limited


 SCT *SBMDUSV0* 84
 COMPANIES HOUSE 24/09/98

 Date of appointment Day Month Year 6 8 98
 †Date of Birth Day Month Year 29 07 30

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)

DOUGLAS

Surname

FORBES

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

DRUMS OF ARDGAITH

Post town

ERROL

Postcode

County / Region

PERTH.

Country

SCOTLAND.

†Nationality

BRITISH.

†Business occupation

COMPANY DIRECTOR

 †Other directorships
(additional space overleaf)

FORBES LTD

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

Consent signature

D. Forbes.

Date

6/8/98

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

A. Drysdale

Date

6/8/98

** 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.

(Authorised Signatory of OSWALDS OF EDINBURGH LIMITED)

OSWALDS

24 GREAT KING STREET EDINBURGH

EH3 6QN

Tel 0131 557 6966

DX number

DX exchange

 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 and 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 surnames 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.