

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 200459

Company Name in full Ledge 494 Limited

Appointment
formNotes on completion
appear on reverse.

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year										
	1	1	0	5	2	0	0	0	1	4	0	5	1	9	5	4	
Appointment as director	<input checked="" type="checkbox"/>			as secretary	<input type="checkbox"/>			Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.									
NAME *Style / Title									*Honours etc								
Forename(s)	Alexander																
Surname	Hunter																
Previous Forename(s)																	
Previous Surname																	
Usual residential address	4 Oldfold Avenue																
Post town	ABERDEEN								Postcode	AB13 0JX							
County / Region									Country	Scotland							
† Nationality	BRITISH								† Business occupation	Business Consultant							
† Other directorships (additional space overleaf)	(See continuation sheet)																
I consent to act as ** director / secretary of the above named company																	

Consent Signature

Alex. Hunter Date 17/05/00

A director, secretary etc must sign the form below.

Signed

Ledge 494 Limited Date 06/06/00

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

Ledingham Chalmers
1 Golden Square
Aberdeen
AB10 1HAPlease 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 querySCT S7NM1R77 0983
COMPANIES HOUSE 09/06/00

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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**200459**

† Directors only.

† Other directorships

Current Directorships for Alexander Hunter**Blackwatch Petroleum Services Limited****Expro International Group plc****Highland Energy Limited****Nomar Limited****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.