

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.

CHFP010

Company Number

SC257425

Company Name in full

DENHOLM OILFIELD SERVICES LIMITED

Appointment form

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day Month Year
2 4 0 4 2 0 0 9

† Date of
Birth

Day Month Year
0 3 0 5 1 9 4 6

☒ as secretary ☐

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME * Style / Title

Mr

* Honours etc

Forename(s)

PATRICK GORDON

Surname

LOCKETT

Previous
forename(s)

Previous
surname(s)

Usual residential
address

SWINDRIDGEMUIR HOUSE

Post town

DALRY

Postcode

KA24 4HJ

County / Region

AYRSHIRE

Country

† Nationality

British

† Business
occupation

Chartered Accountant

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

P. Gordon

Date

26/5/09

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

27/5/09

(**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.

G A HANSON, J. & J. DENHOLM LIMITED, 18 WOODSIDE

CRESCENT, GLASGOW, G3 7UL

Tel 0141 353 2090

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, 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



SJOL5ACB

SCT

01/06/2009

287

COMPANIES HOUSE

Company Number

SC257425

† 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.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

SC257425

Company Name in full

DENHOLM OILFIELD SERVICES LIMITED

Name

PATRICK GORDON LOCKETT

Company Name	Resignation
ARBENVILLE LIMITED	31/12/2006
BARAOORA (SYLHET) TEA COMPANY LIMITED	03/03/2006
CHUBWA TEA COMPANY LIMITED	31/12/2006
CONSOLIDATED TEA AND LANDS COMPANY (BANGLADESH) LIMITED	03/03/2006
FINLAY BEVERAGES LIMITED	31/12/2006
FINLAY FLOWERS LIMITED	31/12/2006
FINLAY TEA SOLUTIONS (UK) LIMITED	31/12/2006
GARTMORE SNT PLC	30/06/2006
GSNT SECURITIES LIMITED	30/06/2006
J F (BANGLADESH) LIMITED	30/07/2004
J. & J. DENHOLM LIMITED	
JAMES FINLAY (KENYA) LIMITED	31/12/2006
JAMES FINLAY CORPORATION LIMITED	31/12/2006
JAMES FINLAY INTERNATIONAL (UK) LIMITED	31/12/2006
JAMES FINLAY INTERNATIONAL HOLDINGS LIMITED	31/12/2006
JAMES FINLAY LIMITED	31/12/2006
JAMES FINLAY PROPERTY LIMITED	31/12/2006
P. R. BUCHANAN & CO LIMITED	31/12/2006
RWENZORI HOLDINGS LIMITED	31/12/2006
S H LOCK & CO LIMITED	31/12/2006
S H LOCK & COMPANY (HOLDINGS) LIMITED	31/12/2006
S H LOCK CONSOLIDATED LIMITED	31/12/2006
SCOTTISH ALLIED INVESTORS LIMITED	31/12/2006
SCOTTISH OFFSHORE INVESTORS PUBLIC LIMITED COMPANY	31/12/2006
THE AMALGAMATED TEA ESTATES COMPANY LIMITED	31/12/2006