

**CHFP029**

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

SC269131

PHUEL OIL TOOLS LIMITED

	Day	Month	Year
†Date of Birth	2 0	0 4	1 9 4 8

✓

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

MR

WILLIAM EDWARD

Surname | LIVERSIDGE

Previous Forename(s)

Previous Surname(s)

†† Usual residential address

BRANKHOLM CROFT, LUMPHANAN

Post town

BANCHORY

Postcode	AB31 4QH
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County / Region

ABERDEENSHIRE

Country SCOTLAND

†Nationality

BRITISH

†Business occupation	COMPANY DIRECTOR
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†Other directorships
(additional space overleaf)

~~XXXXXXXXXX~~ ~~XXXXXXXXXX~~ S28 ATTACHED LIST
I consent to act as ** director / secretary of the above named company

Consent signature

Date 22 July 2008

* Voluntary details
† Directors only
**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date 22 July 2008

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

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

JAMES AND GEORGE COLLIE, SOLICITORS, 1 EAST CRAIBSTONE STREET,

ABERDEEN. AB11 6YQ REF IRM SLC PHU003/3

Tel 01224 581581

DX number AB43 DX exchange ABERDEEN

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 1

DX 235 Edinburgh
or LP 4 Edinburgh 2

THURSDAY



SCT

SWWE101*

24/07/2008

COMPANIES HOUSE

Company Number

SC269131

† Directors only

† Other directorships

WILLIAM EDWARD LIVERSIDGE

WELLTONIC LIMITED

NEXUS PROPERTY COMPANY LIMITED

NEXUS SURFACE TREATMENTS LIMITED

NEXUS PRECISION ENGINEERING (LIVINGSTON) 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