

Please complete in typescript,

288a

or LP 4 Edinburgh 2

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

or ın bold black capitals		of particulars (use Form 288c))
CHWP000	Company Number	342708
Company Name in full		HARKNESS OIL SERVICES LIMITED
	Date of [appointment	Day Month Year Day Month Year 1 2 0 5 2 0 0 8 Burth 16 Q 2 19 6 Q 3 19 19 6 Q 3
Appointment	Appointment as director	X as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes
form	NAME *Style / Title	*Honours etc
Notes on completion appear on reverse	Forename(s)	JOHN
	Surname	HARKNESS
	Previous Forename(s)	Previous Surname(s)
^{††} Tick this box if the address shown is a	tt Usual residential address	THE OLD MANSE, BOTHWICK,
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	GOREBRIDGE Postcode EH23 4QY
	County / Region	MIDLOTHIAN Country SCOTLAND
	†Nationality	BRITISH TBusiness occupation DIRECTOR
†Other directorships (additional space overleaf)		I consent to act as ** director / secretary of the above named company
* Voluntary details	Consent signature	Date 12/5/08
† Directors only **Delete as appropriate		A director, secretary etc must sign the form below.
	Signed	
You do not have to give any contact		(**a director Fédicletely Fillianthistrator frabitathistrative teleciver/Fabbliver/mahalger/Fabbliver/
do, it will help Companies House to		
E HORINGHA II IRIRANKI, AHRA IRRIN HAM RAIRIN ANDA IRI HERI		Tel
WEDNESDAY		DX number DX exchange
301	*SXKBA0HB* 11/06/2008 114	When you have completed and signed the form please send it to the Registrar of Companies at
≶ SCT	04/06/2008 1323 0MPANIES HOUSE	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	
† 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

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