

Stronachs



NONREDACTED

288a

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

SC358902

Company Name in full

Aequoreus Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day Month Year
2 4 0 8 2 0 0 9

† Date of
Birth

Day Month Year
3 1 0 3 1 9 5 2

☒ 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)

Jonathan Charles

Surname

Mears

Previous
forename(s)

Previous
surname(s)

Usual residential
address

The Kirklands, Logie Pert

Post town

By Montrose

Postcode

DD10 9JX

County / Region

Angus

Country

Scotland

† Nationality

British

† Business
occupation

Managing Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

10 Nov 09

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Director of Stronachs Secretaries Limited

Date

17.12.2009.

(**a director / secretary / administrator / administrative secretary / 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.

Stronachs LLP, 34 Albyn Place, Aberdeen,

Aberdeenshire, AB10 1FW, Scotland

Tel

DX number 41

DX exchange ABERDEEN - 1

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

SATURDAY



SCT

SC3NEFXK

19/12/2009

1503

COMPANIES HOUSE

Company Number

SC358902

† 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

SC358902

Company Name in full

Aequoreus Limited

Name

Jonathan Charles Mears

Company Name	Resignation
C & G Cameron Limited	17/05/2007
Gardyne Limited	19/02/2009
Hydragrid Limited	11/06/2007
KIS Drill Cuttings Recovery Systems Limited	07/10/2005
Mountwest 213 Limited	17/05/2007
Mountwest 672 Limited	01/12/2006
Oceanteam Power & Umbilical Limited	
Offshore Grid Limited	01/09/2006
Thirdwave Scotland Limited	05/11/2004
Whatever-News Limited	12/07/2005