



Please complete in typescript,
or in bold black capitals

288a

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

Company Number 468147

Company Name in full FOSECO INTERNATIONAL LIMITED



* F288AD40 *

Date of appointment Day 01 Month 02 Year 98
†Date of Birth Day 08 Month 04 Year 45

Appointment form

Appointment as director

X

as secretary

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

Notes on completion
appear on reverse.

NAME *Style / Title

MR

*Honours etc

Forename(s) ROGER WILLIAM

Surname BARWICK

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address NORTH LEIGH

Post town STELLING MINNIS

Postcode CT4 6BX

County / Region KENT

Country

†Nationality BRITISH

†Business occupation CHARTERED
ACCOUNTANT

†Other directorships
(additional space overleaf)

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

Consent signature

Date

4.3.98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

4.3.98

** Please delete as appropriate.

(** 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.

COMPANY SECRETARY'S DEPARTMENT, BURMAH CASTROL PLC, BURMAH CASTROL HOUSE, PIPERS

WAY, SWINDON, SN3 1RE

Tel 01793 511521

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, CF4 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



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COMPANIES HOUSE 06/03/98

468147

† Other directorships

- another wholly owned subsidiary of the same parent company.

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