

## 288a<sub>(ef)</sub>

## Appointment of a Director or Secretary

Company Name: DUSSEK CAMPBELL LIMITED

Company Number: 00555803

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## New Appointment Details

Position: DIRECTOR Date of Appointment: 01/06/2007

Name: ROBERT CARL FEARNLEY

Consented to Act: Yes

Usual Residential Address BRAIDBURN

**CRAIGS ROAD** 

**ELLON** 

ABERDEENSHIRE AB41 9BG

Date of Birth: 10/03/1963 Nationality: BRITISH

Occupation: TAX ADVISOR

Other Directorships: 00863496 AMOCO CHEMICAL U.K. LIMITED

01954402 AMOCO FABRICS (U.K.) LIMITED 05622619 BP ETHYLENE OXIDE UK LIMITED

01029446 BP EXPLORATION VENEZUELA LIMITED

00227135 BURMAH-SHELL OIL STORAGE & DISTRIBUTING COMPANY

OF INDIA LTD

## Authorisation

Authoriser Designation: SECRETARY Date Authorised: 19/06/2007 Authenticated: Yes (E/W)