

A03 *AS001Q75* 452 COMPANIES HOUSE 29/10/96

Form revised March 1995

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))

				o, par				200	- ,,		
(Compa	ny Number	14448	85							
Company Name in full			ENTEC ENERGY CONSULTANTS LIMITED								
						,					
			Day	Month	Year			Day	Month	Year	
*F288A	018	} ★ Da appoint	ate of ment 20	09	96	† _{Da}	te of Birth	17	08	60	
Appointment /	Appointm	ent as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.								
	AME	*Style / Title	le MR *Honou				urs etc				
Notes on completion appear on reverse.		Forename(s)	JOHN MARCUS								
		Surname	GANZ	· · · · · · · · · · · · · · · · · · ·							
		Previous Forename(s)				Pre Surna	vious me(s)				
	al residential address	106 ATBARA ROAD									
Post town County / Region †Nationality †Other directorships (additional space overleaf)			TEDDINGTON			Postcode	TW11	. 9PD			
			MIDDLESEX			Country	ENGL	.AND			
			BRITISH †Business			siness o	eccupation EXECUTIVE				
			I consent to act as ** director / secretary of the above named company								
' Voluntary details.	Consent signature		M	2na C	270	2/	Date	20 \$	eptent		
† Directors only.			A director, secretary etc must sign the form below.								
		Signed	Nor	~ Cp	2/		Date	20th	Sept'	96	
** Please delete as approp	oriate		(**a director / secre	- (rator / ad	ministrativ	e receiver / rec	eiver manaç	ger / receiver)		
Please give the name, address, telephone number and, if available, a DX number and Exchange of		JENNIFER MAYHEW									
		WESTERN ATLAS INTERNATIONAL, INC. 455 LONDON ROAD									
the person Companies House should contact if there is any query.			ISLEWORTH Tel 0181 585 4131								
			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

for companies registered in Scotland

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

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 preceded 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.