

Please complete in typescript, or in bold black capitals.

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

CHFP000	of particulars (use Form 288c))			
Company Number				
Company Name in full				
Date of appointment Appointment Appointment as director form NAME *Style / Title Notes on completion appear on reverse. Forename(s) Previous Forename(s) Usual residential address	Day Month Year Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. *Honours etc NAHIKIAN Previous Surname(s) 12 EVRIPIDOU STREET , FLAT 301,			
	ENGOMI Postcode 2413 NICOSIA COUNTRY CYPRUS			
County / Region				
†Nationality				
†Other directorships (additional space overleaf) Consent signature				
* Voluntary details. † Directors only. **Delete as appropriate Signed	A director, secretary etc must sign the form below. ANGLO SECRETARIES LIMITED Date 17.2.2000			
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.	ANGLO OFFSHORE LTD. CONTACTOR STREET CONTACTOR THE TOTAL STREET TEL 01990 COLUMN Tel STREET Tel STREET			
#ANSHE031# 0.120	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 England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

0129

18/02/00

COMPANIES HOUSE

	Company Number	1683631		
†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.