



SECRETARIAT

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))

CHFP029

Company Number 1937365

Company Name in full CASTROL OVERSEAS SECURITIES LIMITED

Appointment form

Notes on completion
appear on reverse.

Date of appointment
Day Month Year
2 6 1 1 1 9 9 9

†Date of Birth
Day Month Year
2 3 0 7 1 9 5 0

Appointment as director

X

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)

PETER MUIR

Surname

ELLIOTT

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

COPSE SIDE, LINCOMBE LANE, BOARS HILL

Post town

OXFORD

Postcode

OX1 5DY

County / Region

OXON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

Consent signature

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

Date

26.11.99

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

26.11.99

(** 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, WILTSHIRE, 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



A24
COMPANIES HOUSE

0592
16/12/99

Form revised July 1998

Company Number**1937365**

† Directors only.

† Other directorships

BRADLEY HOMES LIMITED

CALGON EUROPE LIMITED

CRUX DEVELOPMENTS LIMITED

E.C.C. BALL CLAYS LIMITED

E.C.C. FINANCE LIMITED

E.C.C. LIMITED

E.H. BRADLEY ESTATES LIMITED

ECC (JERSEY) PENSION FUND TRUSTEES LIMITED

ECC (JERSEY) PENSION FUND TRUSTEES LIMITED

ECC CALCIUM CARBONATES LIMITED

ECC CHEMICALS AND POLYMERS LIMITED

ECC CONSTRUCTION LIMITED

ECC CONSTRUCTION MATERIALS LIMITED

ECC EMPLOYEE TRUST LIMITED

ECC GROUP LIMITED

ECC HOLDINGS LIMITED

ECC INSURANCE LIMITED

ECC INTERNATIONAL LIMITED

ECC LIME DISTRIBUTORS LIMITED

ECC MINERALS LIMITED

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.

Company Number**1937365**† *Directors only.*† *Other directorships*

ECC OVERSEAS INVESTMENTS LIMITED

ECC PACIFIC LIMITED

ECC PENSIONS LIMITED

ECC QUARRIES LIMITED

ECC SPECIALITY CHEMICALS LIMITED

ECC SPECIALITY MINERALS LIMITED

ECC TRUSTEES LIMITED

ECCI LIMITED

ECLP PLC

EDWIN H. BRADLEY & SONS LIMITED

EDWIN H. BRADLEY HOLDINGS LIMITED

ENGLISH CHINA CLAYS EXECUTIVE PENSION FUND TRUSTEES LIMITED

ENGLISH CHINA CLAYS PENSION FUND TRUSTEES LIMITED

ENGLISH CHINA CLAYS PLC

PARKSTEAD HOMES LIMITED

R.W. MESSENGER LIMITED

RECLAIM TECHNOLOGY LIMITED

SNW (E.C.C.) DEVELOPMENTS LIMITED

SNW HOMES LIMITED

SNW REFURBISHMENT LIMITED

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Company Number**1937365**

† Directors only.

† Other directorships

WESTERN EXCAVATING (E.C.C.) LIMITED

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