



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

Date of  
appointment

Day	Month	Year
2	2	0 8
2	0	0 0

†Date of  
Birth

Day	Month	Year

Appointment as director

as secretary

X

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

NAME

\*Style / Title

MR

\*Honours etc

FCIS

Notes on completion  
appear on reverse.

Forename(s)

ALAN PAUL

Surname

BUSSON

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

41 HOME CLOSE, CHISELDON

Post town

SWINDON

Postcode

SN4 0ND

County / Region

WILTSHIRE

Country

†Nationality

†Business occupation

†Other directorships  
(additional space overleaf)

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

Consent signature

Date

18.9.00

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

18.9.00

(\*\* 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, CF14 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

A17  
COMPANIES HOUSE0292  
20/09/00

Form revised July 1998

1937365

† Other directorships

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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.

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