



Companies House  
for the record

# 288a

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

Please complete in typescript,  
or in bold black capitals.

CHWP000

Company Number

0212 5855

Company Name in full

TEAM ENERGY RESOURCES LTD

Date of  
appointment

Day Month Year  
09 05 2006

†Date of  
Birth

Day Month Year  
13 09 1951

### Appointment form

Appointment as director



as secretary



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

NAME

\*Style / Title

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

LANCE STEPHEN

Surname

DAVIS

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address



Post town

11 BELGRAVE TERRACE

ABERDEEN

Postcode

AB25 2NT

County / Region

Country

SCOTLAND

†Nationality

Australian

†Business occupation

MANAGING DIRECTOR

†Other directorships  
(additional space overleaf)

UWG LTD

Consent signature

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

*[Signature]*

Date

9-5-06

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

9-5-06

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record..

Tel

DX number

DX exchange



A38  
COMPANIES HOUSE

734  
14/06/2006

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  
or LP - 4 Edinburgh 2