



288a

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

2539932

Company Name in full

BURMAH CASTROL PENSION FUND
TRUSTEE LIMITED

Date of
appointment

Day Month Year
01 07 2003

†Date of
Birth

Day Month Year
04 07 1946

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

DR.

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

JOHN

Surname

BRIGGS

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

PAINSWICK

Postcode

GL6 6UN

County / Region

GLOS

Country

UK

†Nationality

BRITISH

†Business occupation

BUSINESS MANAGER

†Other directorships
(additional space overleaf)

SEE ATTACHED

Consent signature

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

[Signature]

Date

11/7/03

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

15/7/03

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..

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

WAKEFIELD HOUSE, PIPERS WAY,

SWINDON SN3 1RE

WILTS Tel 01793 453620

DX number

DX exchange



A11
COMPANIES HOUSE

0458
16/07/03

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

Company Number

253 9932

† Directors only.

† Other directorships

SEE ATTACHED SCHEDULE

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.

Personnel Appointments

Date as at: 11/07/2003

Full Name: Briggs, John

Person ID: JB

Internal Appointments						
Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
1914863	BURMAH CASTROL HOLDINGS LIMITED	Director	10/07/2000			England
5098	BURMAH CASTROL PLC	Director	10/07/2000			Scotland
859616	CASTROL CONSUMER LIMITED	Director	01/12/2001			England
1371356	CASTROL INDUSTRIAL LIMITED	Chief Executive	12/04/2000			England
149435	CASTROL LIMITED	Director	01/02/1998			England
2341048	CASTROL MIDDLE EAST LIMITED	Director	31/03/2001			England
2967804	CASTROL OFFSHORE LIMITED	Director	31/01/2000			England
54624	VEEDOL INTERNATIONAL LIMITED	Director	01/12/2001			Scotland
284963	BURMAH CASTROL CHEMICALS	Director	01/01/1996	01/02/1998	Resignation	England
PH31	CASTROL INDUSTRIAL NORTH AMERICA Inc.	Director	01/02/1998			United States
648-1984	CASTROL K.K.	Chairman	01/01/1999	31/12/1999	Resignation	Japan
319575	SERICOL (HONG KONG) LIMITED	Director	05/03/1996	01/02/1998	Resignation	Hong Kong
1698487	SERICOL INTERNATIONAL LIMITED	Chief Executive	01/01/1996	01/02/1998	Resignation	England