



COMPANIES HOUSE

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))

Company Number 02539932

Company Name in full

BURMAN CASTROL PENSION FUND
TRUSTEE LIMITED



F288A018

Date of appointment Day Month Year 2 6 98 †Date of Birth Day Month Year 15 8 46

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME *Style / Title

MR

*Honours etc

Forename(s)

JOHN POWELL

Surname

TURNER

Previous Forename(s)

-

Previous Surname(s)

-

Usual residential address

2 BATHWICK HILL

Post town

BATH

Postcode

BA2 6EP

County / Region

AVON

Country

U.K.

†Nationality

BRITISH

†Business occupation

CORPORATE
FINANCE DIRECTOR

†Other directorships (additional space overleaf)

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

Consent signature

J. S. Hejville

Date

2.6.98

A director, secretary etc must sign the form below.

Signed

J. S. Hejville

Date

2.6.98

* Voluntary details.

† Directors only.

** Please delete as appropriate

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.

J. S. HEJVILLE

BURMAN CASTROL HOUSE, PIPERS WAY,

SWINDON, WILTS Tel 01793 452489

DX number

DX exchange



A29 *A161870X* 558
COMPANIES HOUSE 13/06/98

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

Company Number

† 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.

Personnel Appointments

Date as at: 19/05/1998

Full Name : Turner, John

Person ID : JPT

Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
L2284812	ALNERY NO. 746 LIMITED	Director	19/10/1988	31/03/1995	Resignation	England
L2284955	ALNERY NO. 747 LIMITED	Director	19/10/1988	31/03/1995	Resignation	England
50192	BURMAH CASTROL CAPITAL (JERSEY) LIMITED	Director	28/05/1991			Jersey
2265760	BURMAH CASTROL FINANCE PLC	Director	02/10/1989			England
L54994	BURMAH CASTROL FUNDING (JERSEY) LIMITED	Director	30/03/1993	01/12/1993	Resignation	Jersey
2636556	BURMAH CASTROL GERMANY HOLDINGS LIMITED	Director	23/12/1991			England
2707561	BURMAH CASTROL NORTH AMERICA HOLDINGS LIMITED	Director	11/11/1992	29/10/1993	Resignation	England
1914868	BURMAH CASTROL OVERSEAS HOLDINGS LIMITED	Director	29/09/1989			England
97216	BURMAH CASTROL TRADING LIMITED	Director	29/06/1990			England
1333185	BURMAH ENDEAVOUR LIMITED	Director	29/09/1989			England
1333186	BURMAH ENTERPRISE LIMITED	Director	29/09/1989			England
254909	BURMAH INVESTMENTS LIMITED	Director	29/06/1989	10/03/1998	Resignation	England
1838232	BURMAH OIL INDONESIA LIMITED	Director	02/11/1990			England
1443109	BURMAH OIL INVESTMENTS HOLDINGS LIMITED	Director	29/09/1989			England
2284953	BURMAH OVERSEAS FUNDING LIMITED	Director	19/10/1988			England
1333187	BURMAH VESSEL OPERATIONS LIMITED	Director	29/09/1989			England
6865	CAIRNGORM INSURANCE LIMITED	Director	08/12/1989			Guernsey
11222	FOSECO (GB) LIMITED	Director	16/03/1992			England
L1003	LONG ACRE INSURANCE LIMITED	Director	22/04/1991	13/02/1995	Resignation	Guernsey
1316087	MENEHALL INVESTMENTS LIMITED	Director	29/09/1989			England
L1425266	P.S. & S. (PERSONNEL) LIMITED	Director	28/09/1992	20/07/1994	Resignation	England
1046321	P.S. & S. (SHIPPING) LIMITED	Director	29/09/1989	07/03/1995	Resignation	England

Personnel Appointments

Date as at: 19/05/1998

Full Name : Turner, John [Contd]

Person ID : JPT

Internal Appointments [Contd]

<u>Number</u>	<u>Company Name</u>	<u>Appointment Type</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Reason</u>	<u>Place of Incorporation</u>
L1046605	P.S. & S. (TANKERS) LIMITED	Director	29/09/1989	21/03/1994	Resignation	England
L28075	PETROLEUM SUPPLIES & SERVICES LIMITED	Director	29/09/1989	07/03/1995	Resignation	Scotland
26013	THE BURMAH OIL COMPANY (PAKISTAN TRADING) LIMITED	Director	30/09/1991			Scotland
LP4430	THE BURMAH OIL COMPANY GROUP SERVICES LIMITED	Director	29/09/1991	27/11/1995	Resignation	Jersey
298068	UNICORN INDUSTRIES PLC	Director	16/03/1992			England

External Appointments

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Place of Incorporation</u>
	BURMAH CASTROL PENSION FUND INVESTMENTS LIMITED	17/09/1990		
	Shiplake Court Enterprises Limited	07/01/1993		
	Shiplake Court Limited			
	Shiplake Court School Trust Limited			