



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

2539932

Company Name in full

BURMAH CASTROL PENSION FUND
TRUSTEE LIMITED



F288A018

Date of appointment Day Month Year
2 7 97

Date of Birth Day Month Year
2 10 42

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)

JOHN STANLEY RALPH

Surname

BINKS

Previous
Forename(s)

NONE

Previous
Surname(s)

NONE

Usual residential
address

85 CRESCENT ROAD,

Post town

ELLESMERE PORT

Postcode

L65 4DZ

County / Region

WIRRAL

Country

U.K.

†Nationality

BRITISH

†Business occupation

TECHNICAL OPERATOR

†Other directorships
(additional space overleaf)

NONE

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

Consent signature

[Signature]

Date

8. 7 97

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

11.7.97.

(**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.

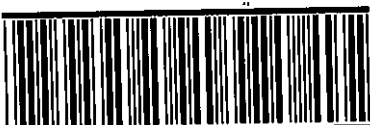
Mr JS Henville
Burmah Castrol House
Pipers Way
Swindon, Wilts, SN3 1RE

01793 452489

he

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



A19 *ABU6XEQ* 651
COMPANIES HOUSE 15/07/97

Company Number

† Directors only.

† Other directorships

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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.