



Company Secretarial and  
Compliance Software

Please complete in typescript,  
or in bold black capitals.

*Glyedale Bank 6.15*  
*002883*

# 288a

## Appointment of director or secretary

Company Number

02661838

Company Name in full

SPECIALISED Petroleum Services Ltd



\* F288AE60 \*

### Appointment form

Date of Appointment Day Month Year 1 12 96 + Date of Birth Day Month Year 23 7 64.

Appointment as  
director



as secretary



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

\*Style/Title

\*Honours etc

NAME

Forename(s)

PAUL DAVID

Surname

HOWLETT.

Notes on completion  
appear on next page.

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

234 NORTH DEESIDE ROAD GULTS

Post town

ABERDEEN

Postcode

AB15 6PA.

County / Region

Country

SCOTLAND

+Nationality

BRITISH.

+Business occupation

SAB ENGINEER.

+Other directorships  
(additional space next page)

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

Consent signature

*[Signature]*

Date

31. 12. 96

A serving director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

31. 12. 96

\* Voluntary details.  
† Directors only.

\*\* Please delete as appropriate

(\*\* 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.

KIMBER-SMITH & CO	
INCORPORATED ACCOUNT	
26 LENHAM CLOSE	
WOKINGHAM, BERKS. RG11 1LJ	
TEL: 01734 776726	
FAX: 01734 890655	
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, CF4 3UZ  
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh



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COMPANIES HOUSE 20/11/97