



OYEZ

Please complete in
typescript, or in
bold black capitals.

288a

Appointment of Director or Secretary

Company Number

2849743

Company
Name in full

STENA HSD LIMITED



F288AC10

Appointment Form

Notes on completion
appear on reverse.

Date of
appointment

Day Month Year

27 11 1995

†Date of birth

Day Month Year

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.

Forename(s)

GEORGE ALBERT

Surname

COWIE

Previous
Forename(s)

Previous
Surname(s)

Usual residential address

25 DUBFORD TERRACE, DENMORE

Post town

ABERDEEN

Postcode

AB23 8GE

County/Region

Country

SCOTLAND

*Voluntary details.

† Directors only.

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

‡ Please delete
as appropriate.

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

Consent signature

G. A. Cowie

Date

27/11/95

A director, secretary etc must sign the form below

Signed

W. M. M. M. M.

Date

27/11/95

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.

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

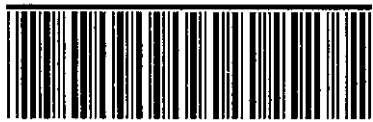
NORTON ROSE
KEMPSON HOUSE
CAMOMILE STREET
LONDON EC3A 7AN

Tel

0171 283 6000

DX number 85

DX exchange



KLO *KRRRHINF* 690
COMPANIES HOUSE 31/01/96

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

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

[P.T.O.]

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.