

Please complete in typescript, or in bold black capitals.

Form revised July 1998

288a

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

CHFP000	ot particulars (use Form 288c))					
Company Number	2856486					
Company Name in full	FALMOUTH OIL SERVICES Ltd.					
Date of appointment	13012003. Birth (50041951)					
Appointment Appointment as director form NAME *Style / Title	as a director and secretary mark both boxes,					
Notes on completion appear on reverse. Forename(s)						
Surname	XXEMP					
Previous Forename(s) Usual residential address	Previous Surname(s) The fruit farm, Wheelers Lane					
Post town	seething Postcode NRISIET					
County / Region	Norfolk. Country					
[†] Nationalit	A ENGLIST †Business occupation A SALDEN					
†Other directorship (additional space overlea Consent signatur	f) I consent to act as ** director / ecerotary of the above named company.					
* Voluntary details. † Directors only.	A director, secretary etc must sign the form below.					
**Delete as appropriate Signe						
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.	Tel					
9	DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies at:					
A20 MACHIER TOUSE 30/01/03	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or					

for companies registered in England and Wales

for companies registered in Scotland

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

or

DX 235 Edinburgh

	Company Number				
† Directors only.	†Other directorships	NUN	1		
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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 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.