



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

2856486

Company Name in full

Falmouth Oil Services (1994) Limited.



F288A018

Date of appointment Day Month Year 14 2 96 †Date of Birth Day Month Year 16 1 28

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

*Honours etc

Notes on completion appear on reverse.

Forename(s)

RICHARD. YUON.

Surname

BIRLEY

Previous Forename(s)

Previous Surname(s)

Usual residential address

130 Nightingale Lane

Post town

London

Postcode

SW12 8NN.

County / Region

Country

†Nationality

BRITISH

†Business occupation

BANKER.

†Other directorships (additional space overleaf)

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

Consent signature

[Signature]

Date

14th February 1996

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

14/2/1996

** 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.



A26 *A2R4RK3L* 388
COMPANIES HOUSE 23/03/96

Tel

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 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

<i>see list attached</i>

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.

PARTICULARS OF DIRECTORSHIPS

NAME: Richard Yvon Birley **BUSINESS OCCUPATION:** Banker

ADDRESS: 130 Nightingale Lane **NATIONALITY:** British
London SW12 8NN

DATE OF BIRTH: 16/01/28

DIRECTORSHIPS:

<u>Name of Company</u>	<u>Company Number</u>	<u>Date of Appointment</u>	<u>Date of Resignation</u>
Meglitha Ltd	524411	Jan 1976	13.06.94
Salop Sand and Gravel Supply Company Limited	681822	24.10.87	
Birkby Workspace Ltd	1788305	01.03.88	29.04.93
Manor Credit Ltd	2236520	06.04.88	29.04.93
P.C. Security Ltd	2023519	13.09.89	
Birkby Plc	544516	03.08.92	29.04.93
UCM Timber Plc	162331	03.08.92	31.12.93
Team Large Ltd	2549998	02.11.90	08.03.91
Cavland Ltd	1405751	01.09.88	30.04.91
Leadenhall Autolease Ltd	1645821	29.07.82	09.05.91
Billingsgate Autolease Ltd	1599001	29.06.82	09.05.91
Talisman Ventures Ltd	2486325	02.04.90	15.05.91
TLS Range Plc	2131552	01.09.88	06.04.92
Agence Francaise Berner et Nielsen SA		28.09.92	In Liquidation
Garraf Ltd	3113384	21.12.95	
Falmouth Oil Services (1994) Ltd	2856486	14.02.96	