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288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

2888171

Company Name in full

EASTERN PEGASUS LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day 14 Month 03 Year 97 †Date of Birth Day 14 Month 08 Year 43

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

DR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

WILLIAM CAMERON

Surname

DAVIES

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

102 WARWICK PARK

Post town

TUNBRIDGE WELLS

Postcode

TN2 5EN

County / Region

KENT

Country

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

See attached list

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

* Voluntary details.
† Directors only.

Consent signature

Date

24/3/97

A director, secretary etc must sign the form below.

Signed

Date

24/3/97

**Please delete as appropriate

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)

Hobson Audley Hopkins & Wood

7 Pilgrim Street

London

EC4V 6DR

HA 45205

Tel 0171-450 4500

DX number DX: 401

DX exchange LONDON

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



A09 *A963QV6J* 27
COMPANIES HOUSE 26/04/97

Company Number

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† 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.

William Cameron Davies
Personnel Report 14/08/1943 to 23/04/1997

EXTERNAL DIRECTORSHIPS

	APPOINTED	RESIGNED
Bass Resources Limited		31/05/1991
Coalgas (UK) Limited	20/11/1995	
Coalgas PLC	12/09/1994	
OMS Career Management Limited		22/08/1996
OMS Consultants Limited	12/04/1996	
OMS Recruitment Limited		20/08/1996
Oil Management Services Limited		