

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

Company Number

3001435

Company Name in full

COOPER CAMERON PENSIONS LIMITED



* F 2 8 8 A C 5 0 *

Date of appointment
 Day Month Year
 26 02 96

† Date of birth
 Day Month Year
 15 11 49

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

Forename(s)

JOHN TREVOR

Surname

BROWN

Previous

Forename(s)

Previous

Surname

Usual residential address

24 ROUNDWOOD

PENWORTHAM

Post town

PRESTON

Postcode

PR1 0BN

County / Region

LANCS

Country

† Nationality

BRITISH

† Business occupation

FINANCE DIRECTOR

† Other directorships

Consent Signature

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

Date

26/2/97

* Voluntary details.

† Directors only.

Signed

A director, secretary etc must sign the form below.

Date

26/2/97

** 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.



A10 *A1UALTQ0* 143
 COMPANIES HOUSE 05/03/97

BAKER & MCKENZIE, SOLICITORS

100 NEW BRIDGE STREET

LONDON

EC4V 6JA

Ref WJS/KLY/DGP; 0171 919 1859

When you have completed and signed the form please send it to
 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

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†Other directorships

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.

- for a married woman, the name by which she was known before marriage need not be given.

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.

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.

- dormant

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

[illegible]