



# 288

## Change of director or secretary or change of particulars.

This form should be completed in black

Company number

CN 3001435

Company name

COOPER CAMERON PENSIONS LIMITED

## Appointment

(Turn to following page for resignation and change of particulars).

Date of appointment

Day Month Year  
DA 0 2 0 8 9 5

Appointment of director

CD X

Appointment of secretary

CS

Please mark the appropriate box  
If appointment is as a director and secretary mark both boxes.

Name \* Style/Title

Forenames

T. FRANKLIN

Surname

MYERS

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 4 CLAYMORE COURT

Post town

HOUSTON

County/Region

TEXAS

Postcode

77024

Country USA

Date of birth<sup>†</sup>

DO 0 2 1 1 5 2

Nationality<sup>†</sup> NA AMERICAN

Business occupation<sup>†</sup>

OC ATTORNEY

Other directorships<sup>†</sup>

NONE

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

Consent signature

Signed

*Franklin Myers*

Date 8-22-95

\* Voluntary details<sup>†</sup> Directors only

A serving director etc must also sign the form following.

## Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office.)

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

## Change of particulars *(this section is not for appointments or resignations)*

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars  
Change of particulars, as director  
Change of particulars, as secretary

Forenames (name previously notified to Companies House)  
Surname

Date of birth (directors only)

Change of name  
(enter new name)

Forenames

Surname

Change of usual residential address  
(enter new address)

Post town

County/Region

Postcode

Other change

(please specify)

DR 0 2 0 8 9 5

XD X

XS

Please mark the appropriate box.

If resignation etc is as a director and secretary mark both boxes.

DWIGHT STEPHEN

KADAR

DO 0 5 0 3 5 7

DC

ZD

ZS

Please mark the appropriate box.

If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

A serving director, secretary etc must sign the form below.

## Signature

Signed *\* Frank M. Myer*

Date 8-22-95

(by a serving director/secretary/administrator/  
administrative receiver/receiver). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or

To whom should Companies House direct any enquiries about the information on this form?

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

BAKER & MCKENZIE, SOLICITORS

100 NEW BRIDGE STREET

LONDON

EC4V 6JA

REF WJS/KLY/DGP