

**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  
                                  25 05 99 X

† Date of birth    Day Month Year  
                          29 09 64 X

**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**

MR.

**\*Honours etc**

**Forename(s)**

STEPHEN ANTHONY S.D.

**Surname**

DODSWORTH

**Previous Forename(s)**

**Previous Surname**

**Usual residential address**

105 GAINSBOROUGH WAY

STANLEY

**Post town**

WAKEFIELD

**Postcode**

WF3 4PH

**County / Region**

WEST YORKSHIRE

**Country**

**† Nationality**

X BRITISH

**† Business occupation**

X IND-ENGINEER

**† Other directorships**

X NO.

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

**Consent Signature**

*S. Dodsworth*

**Date**

25/5/99

A director, secretary etc must sign the form below.

**Signed**

*G. Baker*

**Date**

25/5/99

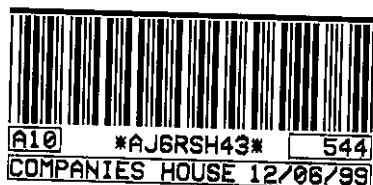
(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

**BAKER & MCKENZIE, SOLICITORS**

100 NEW BRIDGE STREET  
 LONDON EC4V 6JA  
 Ref: GS/DGP  
 Tel: 0171 919 1859

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.

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 COMPANIES HOUSE 12/06/99

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**

