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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

3679712

Company Name in full

TU Australia Holdings No. 2 Limited



* F 2 8 8 A F 1 0 *

Date of appointment
Day Month Year
19 02 99

Date of Birth
Day Month Year
16 10 51

Appointment form

NAME *Style / Title

☒

as secretary

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Philip George

Surname

Turberville

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

8 River Avenue

Post town

Thames Ditton

Postcode

KT7 0RS

County / Region

Surrey

Country

England

†Nationality

British

†Business occupation

Chief Executive

†Other directorships
(additional space overleaf)

(see continuation sheet)

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

* Voluntary details.
† Directors only.

Consent signature

[Signature]

Date

19/2/99

Signed

John Buchanan

Date

19/2/99

A director, secretary etc must sign the form below.

**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)

Mary Harmeay

Norton Rose

Kempson House

Camomile Street, London

EC3A 7AN

Tel 0171 283 6000

DX number 85

DX exchange London



KLO *KEG4UE3T* 160
COMPANIES HOUSE 23/02/99

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

3679712

† Directors only.

† Other directorships

Shell International Petroleum Company Limited

Eastern Group plc

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 succeeded 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.