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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

3961400

Company Name in full

PETROTECHNIK INTERNATIONAL LIMITED

Appointment form

Notes on completion
appear on reverse.

Date of appointment	Day Month Year	†Date of Birth	Day Month Year
	2 10 02 2 10 02		2 8 01 1 9 48
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	
	MR		
Forename(s)	MORAY STUART		
Surname	DUGUID		
Previous Forename(s)		Previous Surname(s)	
Usual residential address	103 HIGHGATE WEST HILL		
Post town	LONDON	Postcode	N6 6AP
County / Region		Country	UK
†Nationality	BRITISH	†Business occupation	CONSULTANT
†Other directorships (additional space overleaf)			

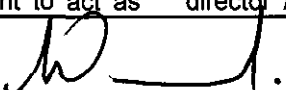
Consent signature

* Voluntary details.

† Directors only.

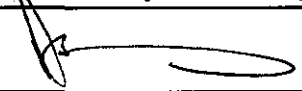
**Please delete as appropriate

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

 Date 4/3/02

A director, secretary etc must sign the form below.

Signed

 Date 4/3/02

(** 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.

ANDREW GOLDING PetroTechnik Ltd
Lion Barn Business Park
Needham Market, Suffolk
IP6 8NZ - England
00 44 (0)1449 722.822
Tel
DX number DX exchange



A08 COMPANIES HOUSE 0663 06/03/02

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 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

† 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 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.