

288a

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals

CHFP045

Company Number 4022195

Company Name in full CALLOW OILS LIMITED

Date of Appointment Day Month Year
2 7 0 6 2 0 0 0

+Date of Birth Day Month Year

Appointment as director

as secretary

X

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

Appointment form

NAME *Style/ Title

*Honours etc.

Notes on completion appear on reverse.

Forename(s) HELEN

Surname NEEDHAM

Previous Forename(s)

Previous Surname(s)

Usual residential address

THE OLD POLICE HOUSE CHADDESLEY CORBETT

Post Town NR. KIDDERMINSTER

Postcode DY10 4SA

County / Region WORCESTER

Country ENGLAND

+ Nationality BRITISH

+ Business Occupation Company Secretary

+ Other directorships (additional space overleaf)

HINGLEY & CALLOW OILS LIMITED

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

Consent signature

X *H. Needham*

Date 27/06/2000

A director, secretary etc must sign the form below

Signed

Suzanne Brew

Date 27/06/2000

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

* Voluntary details.

+ Directors only

** 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 querv

NATIONWIDE CORPORATE SERVICES LIMITED, SOMERSET
HOUSE, 40-49 PRICE STREET, BIRMINGHAM

B4 6LZ

Tel 0121 678 9000

DX number

DX exchange



A25
COMPANIES HOUSE

21/08/00

0103
25/09/00

Form revised July 1998

you have completed and signed the form please send it to
Registrar of Companies at :

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
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

4022195

+ Directors only.

Other directorships

NOTES

Show the full forename(s) NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on the surname and registered or principal office on the usual residence line.

Give previous forename(s) or surname(s) except that:

-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 an 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.