



Please complete in typescript,
or in bold black capitals

CHFP015

288a

APPOINTMENT of director or secretary

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

Company Number

05071066

Company Name in full

STENA LINE (NORTH SEA) LIMITED

Date of
appointment

Day Month Year
27 02 2007

† Date of
Birth

Day Month Year
23 09 1947

Appointment form

☒ 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

Notes on completion
appear on reverse

Forename(s)

Thomas Peter Andreas Wiel

Surname

Welo

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

5 The Policies, Dalmeuzie Road

Post town

Bieldside

Postcode

AB15 9RB

County / Region

Aberdeen

Country

UK

† Nationality

Norwegian

† Business occupation

Managing Director

† Other directorships
(additional space overleaf)

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

Consent signature

[Signature]

Date 27/02/2007

* Voluntary details
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 07/03/2007

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record

Norton Rose

Kempson House Camomile Street London
EC3A 7AN

EPLA/LN05038/84544821v1

Tel +44 (0)20 7283 6000

DX number 85

DX exchange London

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



A10

07/04/2007

519

COMPANIES HOUSE

SATURDAY

Company Number 05071066

† Director only

† Other directorships

STENA DRILLING (HOLDINGS) LIMITED

STENA DRILLING LIMITED

STENA HSD LIMITED

STENA RIG CHARTERING LIMITED

STENA SUBSEA LEASING LIMITED

STENLOYAL LIMITED

STENA DRILLING HK LIMITED

NOTES

Show 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