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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 05339644

Company Name in full Dominion Petroleum Administrative Services Limited

Date of appointment Day Month Year
1 8 0 1 2 0 0 7

†Date of Birth Day Month Year
0 8 0 7 1 9 8 0

Appointment form Appointment as director ☐ as secretary ☒

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

Notes on completion appear on reverse.

NAME *Style / Title Mr *Honours etc

Forename(s) Justin Michael

Surname Dibb

Previous Forename(s) Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

Usual residential address †† 64 Bayshore Road, Bayshore Park, 06#06, Singapore

Post town Postcode 469984

County / Region Country Singapore

†Nationality Australian †Business occupation Director

†Other directorships (additional space overleaf) I consent to act as ~~XXXX~~ Director / secretary of the above named company

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature

Date 30/01/07

A director, secretary etc must sign the form below.

Signed

Michael Garland

Date 30/01/07

(** 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.

Nabarro Nathanson
Lacon House, Theobald's Road, London, WC1X 8RW

Ref: D1730/3/BM/KJG/52444133

Tel 0207 524 6000

DX number DX77

DX exchange London / Chancery

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

THURSDAY



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COMPANIES HOUSE

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