

Please complete in typescript, or in bold black capitals.

288a

## **APPOINTMENT of director or secretary**

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

CHFP025					(		-77					
Company Number			05339	644								
Co	DOMINION PETROLEUM ADMINISTRATIVE SERVICES LIMITED											
			Day	Month	n Yea	ar			Da	y Month	Y	/ear
		Date of appointment	013	111	210	1017	† D Bır	ate of	1	6 0 7	1	9 6 3
	pointment as director	х		as secre	<del>'                                    </del>	Pl	ease mark		propriate box secretary mar			
form	NAN	ME *Style / Title					*Hono	urs etc	***			
Notes on completion appear on reverse		Forename(s)	DAVID	ROBEI	RTSON							
		Surname	GARLA	ND								_
		Previous Forename(s)						evious ame(s)				
Thek this box if the address shown is a	e	Usual residential address #	75 ST	ERNDA	LE ROAD	)	Journa	anie(s) į		<del>!</del>		<u></u>
service address for the beneficiary of a Confidentiality Orde granted under the provisions of sectio 723B of the Companies Act 198	, [	Post town	LONDO	N				Postc	ode	<b>W14</b> OHU		
		County / Region							Country ENGLAND			
		† Nationality	AUSTRA	AUSTRALIAN † Business occupation						GENERAL COUNSEL		
† Other directorships (additional space overleaf)			NONE									
			I consent to act as ** director / secretary of the above named company									
* Voluntary details † Directors only	Con	sent signature	2	_>/	4	~	~^	Dat		28/3,	108	_
**Delete as appropr	nate		A director, secretary etc must sign the form below.									
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to			Michaeles				Dat	te ,	17/4/	108		
						XDOXOOX	/ 1000	90000EX	XXXXX	9¢/ <b>)00000</b> 0	6096	00000XXX
			Nabarro LLP Lacon House, 84 Theobald's Road, London, WC1X 8RW									
			Ref: BM/SSC/D1730/00003/54804403									
			Tel 0207 524 6000									
			DX nu	DX number DX77 DX exchange London / Chancery								
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	Registrar of Companies at  Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff											

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26/04/2008 **COMPANIES HOUSE** 

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	05339644
† 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 sumame(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