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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 5471104

Company Name in full

ALNERY NO 2524 LIMITED

Date of
appointment

Day Month Year

0 5 0 8 2 0 0 5

†Date of
Birth

Day Month Year

3 0 0 5 1 9 4 5

Appointment form Appointment 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)

JAMES RODERIC MARY

Surname

O'SULLIVAN

Previous
Forename(s)

NONE

Previous
Surname(s)

NONE

Usual residential
address ††

156 Ashley Gardens, Enay Hill St, Westminster,
165

Post town

London

Postcode

SW1P 1PD

County / Region

Country

United Kingdom

†Nationality

British Subject

†Business occupation

Solicitor

†Other directorships
(additional space overleaf)

MAERSK OIL (UK) LIMITED,

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

Consent signature

J.R.O.L.

Date

August 5th 2005

A director, secretary etc must sign the form below.

Signed

J. L. L. L. L.

Date

19/08/2005

(** 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.

ELISABETH MOSELEY
ALLEN & OVERY LLP
ONE NEW CHANGE
LONDON EC4M 9QQ

Tel 020 7330 2897

DX number DX 73

DX exchange LONDON (CITY)

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



LD2
COMPANIES HOUSE

0071
19/08/05

Company Number 5471104

† Directors only.

† Other directorships.

HFW NOMINEES LIMITED,

HFW DIRECTORS LIMITED,

ROULUNDS (UK) LTD,

h

ROSTI (UK) LTD.,

h

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.