



Companies House

for the world

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

5650208

Company Name in full

CARBON CAPTURE AND STORAGE
ASSOCIATION

Date of
appointment

Day Month Year
2 3 1 2 2 0 0 5

†Date of
Birth

Day Month Year
2 0 0 9 1 9 6 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)

Kieron

Surname

McFadyen

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

Flat 4, Cliff House, Craigton Road

Post town

Aberdeen

Postcode

AB15 9PS

County / Region

Country

U.K.

†Nationality

British

†Business occupation

VP Technical

†Other directorships
(additional space overleaf)

Shell Holdings (U.K.) Limited

Consent signature

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

Date

25/05/06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director / secretary etc must sign the form below.

Signed

Date

08.03.2007

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

You do not have to give any contact



ABX850GZ

A50 05/04/2007 597

COMPANIES HOUSE

A51 24/03/2007 591

COMPANIES HOUSE

A28 09/03/2007 668

AYMUUNPU
COMPANIES HOUSE

PORTIA RUBEN, CESA, GROSVENOR GDN5 1188

35-37 GROSVENOR GDN5 LONDON

SW1W 0BS

Tel 020 7976 4293.

DX number

DX exchange

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

SA

FI

Company Number **5650208**

† Directors only.

† Other directorships

Shell Holdings (U.K.) Limited

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.