

This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing.



288a

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number 6549630

Company Name in full HeliSwirl Petrochemicals Holdings Limited

Date of appointment Day Month Year
23 06 2008

†Date of Birth Day Month Year
17 08 1961

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

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Nicholas David Richard

Surname

Goddard

Previous
Forename(s)

Previous
Surname(s)

†† Usual residential
address

19 Rose Hill

Post town

Dorking

Postcode

RH4 2EA

County / Region

Surrey

Country

ENGLAND

†Nationality

British

†Business occupation

Consultant

†Other directorships
(additional space overleaf)

HeliSwirl Technologies Limited, HeliSwirl Holdings Limited and HeliSwirl

Consent signature

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

N Goddard

Date

23/6/08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Jo Arlett

Date

23/6/08

(*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

Frances Doherty, Dorsey & Whitney, 21 Wilson Street, London EC2M 2TD

Tel 0207 588 0800

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
or LP - 4 Edinburgh 2

WEDNESDAY



A54

COMPANIES HOUSE

79

Company Number 65496230

† Directors only

† Other directorships

Petrochemicals 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