

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010.

Company Number

SC062845

Company Name in full

RAMCO ENERGY PLC

### Appointment form

Notes on completion  
appear on next  
page.

Appointment as director

Date of  
appointment

Day Month Year  
2 4 0 9 2 0 0 9

† Date of  
Birth

Day Month Year  
1 7 0 8 1 9 6 2

☒

as secretary

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

NAME \* Style / Title

\* Honours etc

Forename(s)

JOHN JOSMER

Surname

ALDERSEY-WILLIAMS

Previous  
forename(s)

Previous  
surname(s)

Usual residential  
address

THE CLYANS MONYMUSK

Post town

INVERURIE

Postcode

SW3 6AU

County / Region

ABERDEENSHIRE

Country

SCOTLAND

† Nationality

BRITISH

† Business  
occupation

DIRECTOR

† Other directorships  
(additional space next page)

SEE ATTACHED SCHEDULE

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

Consent signature

*John Josmer*

Date

24/9/09

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

*Christy M*

Date

24/9/09

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

Please give the name, address, telephone  
number and, if available, a DX number and  
Exchange of the person Companies House  
should contact if there is any query.

BURNES LLP, 50 LOTHIAN ROAD, FESTIVAL SQUARE

EDINBURGH, EH3 9WJ

Tel 0131 473 6000

DX number ED 73

DX exchange EDINBURGH

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

TUESDAY



\*SES6WDO1\*

SCT

29/09/2009

1037

COMPANIES HOUSE

**Company Number**

SC062845

† Directors only.

† Other directorships

REDFIELD CONSULTING LIMITED

REACH EXPLORATION LIMITED

THE EUROPEAN MARINE ENERGY CENTRE LIMITED

SEAENERGY RENEWABLES LIMITED;

CCL REALISATIONS LIMITED (RESIGNED)

**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.



*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

SC062845

**Company Name in full**

RAMCO ENERGY PLC

**Name**

Company Name	Resignation