

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

Appointment of director or secretary

Company Number

~~98894~~ 98884

Company Name in full

King Street Nominees Limited



F288A018

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	27	02	96		27	10	66

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)

Duncan Angus

Surname

MacNiven

Previous Forename(s)

Previous

Surname(s)

Usual residential address

13 Alder Drive, Portlethen

Post town

Aberdeen

Postcode

AB1 4WA

County / Region

Grampian

Country

Scotland

†Nationality

British

†Business occupation

Solicitor

†Other directorships (additional space overleaf)

Jen-Tech Energy Services (UK) Limited

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

Consent signature

[Signature]

Date

27 February 1996

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

27 February 1996

** Please delete as appropriate

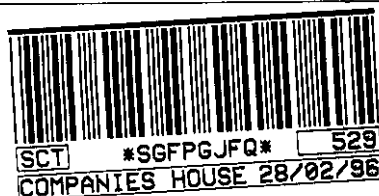
(** director / secretary / administrator / administrative receiver / receiver manager / receiver) XXX

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.

Miss E Currie		Peterkins	
100 Union Street		Aberdeen	
AB9 1QQ	Tel	(01224) 626300	
DX number	AB3	DX exchange	Aberdeen

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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**



SCT *SGFPGJFQ* 529
COMPANIES HOUSE 28/02/96

F 1995

Company Number

† 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 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 preceded 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.