

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

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

CHFP010.

Company Number

109608

Company Name in full

PETROFAC FACILITIES MANAGEMENT  
GROUP LIMITED

### Appointment form

Notes on completion appear on next page.

Appointment as director

Date of appointment

Day Month Year  
2 0 0 4 2 0 0 4

† Date of Birth

Day Month Year  
2 6 1 1 1 9 5 5

☒

as secretary

☐

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

NAME

\* Style / Title

MR

\* Honours etc

Forename(s)

ROBERT JOHN

Surname

TEWKES

Previous forename(s)

Previous surname(s)

Usual residential address

8 HURST CLOSE, HOOK HEATH

Post town

WOKING

Postcode

GU22 0DU

County / Region

SURREY

Country

U.K.

† Nationality

AUSTRALIAN

† Business occupation

ENGINEER

† Other directorships (additional space next page)

PETROFAC ENGINEERING LTD

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

Consent signature



Date

20.4.2004

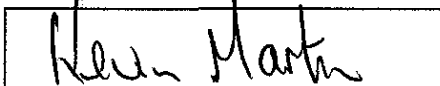
\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

20/4/04

(\*\*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.

KEVIN MARTIN, PETROFAC BRIDGE VIEW  
1 NORTH ESPLANADE WEST, ABBEYDEN  
Tel 01224 247065  
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



**List of other directorships  
Schedule to form 288a**

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

CHFP010

**Company Number**

**Company Name in full**

**Name**

Company Name	Resignation