



288a

Please complete in typescript,
or in bold black capitals

CHFP001

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

Appointment form

Notes on completion
appear on reverse

†† 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

Company Number

SC129807

Company Name in full

Findgolden Limited

Date of
appointment

Day Month Year
27 02 2007

† Date of
Birth

Day Month Year
1 9 0 9 1 9 5 3

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

Forename(s)

John Graham

Surname

Burgess

Previous
Forename(s)

Previous
Surname(s)

††Usual residential
address

4 Willow Tree Way

Post town

Banchory

Postcode

AB31 5JQ

County / Region

Country

†Nationality

British

†Business occupation

Company Director

† Other directorships
(additional space overleaf)

See continuation sheet

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

Consent signature

John Burgess

Date

27-02-07

* Voluntary details

† Directors only

** Delete as appropriate

A director, secretary etc must sign the form below

Signed

Raeburn Christie Clark & Wallace

Date

27 02 07

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.

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

Raeburn Christie Clark & Wallace

12 16 Albyn Place

Aberdeen AB10 1PS

Tel 01224 332400

DX number AB2

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, 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

FRIDAY



SCT

SIX3ONPA

09/03/2007

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COMPANIES HOUSE

Form April 2002

CHAD 16/07/2002

Company Number SC129807

† Directors only

† Other directorships

See continuation sheet

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

Other Directorships

Continuation sheet number 1

Company Findgolden Limited

SC129807

Director Mr John Graham Burgess

Caledonia Rugby Limited
Caledonian Petroleum Services Limited
Diamant Drilling Services Limited
Dominion Energy Plc
MacGregor Engineering Limited
MacGregor Engineering Services Limited
Maxwell Downhole Technology Limited
MOS International Plc (Resigned on 01/11/2003)
North Star Ava Limited
North Star Energy Limited (Resigned on 01/02/2002)
O I L Engineering Limited
Prodrill Engineering Limited
Ramunia Ocean Resource plc (Resigned on 01/05/2003)
Sierra Energy Limited
Sovereign Dimensional Survey Limited
Sovereign Energy Limited
Sovereign Fabrication Services Limited
Sovereign Fishing & Remedial Services Limited
Sovereign Oilfield Group Public Limited Company
Sovereign Oilfield Services Limited
~~Ultra Energy Limited~~