

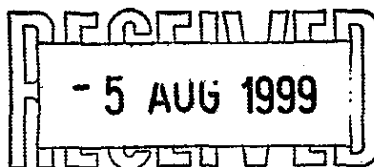


Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000



# 288a

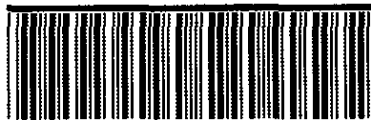
## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

SC 131809

Company Name in full

SPECIALISED PETROLEUM MANUFACTURING  
LIMITED



SCT \*SOIHGIN0\* 348  
COMPANIES HOUSE 06/08/99

ite of  
ment

Day Month Year

01 08 1999

†Date of  
Birth

Day Month Year

28 03 1943

**Appointment form** Appointment as director ☒ as secretary ☐

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

Notes on completion  
appear on reverse.

NAME \*Style / Title

\*Honours etc

Forename(s)

WILLIAM JOSEPH

Surname

REID

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

HAWORTH, MAIN STREET

Post town

ALFORD

Postcode

AB 33 8AA

County / Region

ABERDEENSHIRE

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

MANAGING DIRECTOR

†Other directorships  
(additional space overleaf)

NONE

Consent signature

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

*W J Reid*

Date

01-08-99

A director, secretary etc must sign the form below.

Signed

*A McDonald*

Date

01-08-99

(\*\*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.

DELOITTE & TOUCHE

66 QUEEN'S ROAD ABERDEEN

AB15 4YB

Tel (01224) 325375

DX number

AB113

DX exchange

ABERDEEN 1

Companies House receipt date barcode

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

**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 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.