



COMPANIES HOUSE

288

**Change of director or secretary  
or change of particulars.**

This form should be completed in black.

Company number

CN

131809

Company name

MEDICAMPULSE LIMITED

Specialised Petroleum Engineering Ltd.

**Appointment**

(Turn over page  
for resignation  
and change of  
particulars).

Date of appointment

Day Month Year

DA 30 04 91

Appointment of director

CD ☒

Appointment of secretary

CS ☒

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

Name

\*Style/title

**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 address line

Forenames

ANDREW

Surname

MCDONALD

\*Honours etc

Give previous forenames or surname  
except:

- for a married woman the name 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.

Previous forenames

Previous surname

Usual residential address

AD 3 MORVEN AVENUE  
MONTROSE

Post town

County/region

TAYSIDE

Postcode

DD10 9DL Country SCOTLAND

Date of birth<sup>†</sup>

DO 28 10 51 Nationality<sup>†</sup> NA BRITISH

**Other directorships.**

Give the name of every company of  
which the person concerned is a  
director or has been a director at any  
time in the past 5 years. Exclude a  
company which either is, or at all  
times during the past 5 years when  
the person was a director, was

- dormant
- a parent company which wholly  
owned the company making the  
return
- a wholly owned subsidiary of the  
company making the return
- another wholly owned subsidiary  
of the same parent company.

Business occupation<sup>†</sup>

OC ENGINEER

Other directorships<sup>†</sup>

PETROCON WELL SERVICES



Consent signature

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

Signed

A. McDonald

Date

30/7/91

\*Voluntary details <sup>†</sup>Directors only

A serving director etc must also sign the form overleaf.

## Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (*directors only*)

If cessation is other than resignation, please state reason (*eg death*)

## Change of particulars

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

Date of birth (*directors only*)

Change of name (*enter new name*)

Forenames

Surname

Change of usual residential address (*enter new address*)

Post town

County/region

Postcode

Other change

(*please specify*)

DR 30 04 91

XD

XS X

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

OSWALDS INTERNATIONAL  
FORMATIONS LIMITED

DO

DC

ZD

ZS

Please mark the appropriate box.  
If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

Country

A serving director, secretary etc must sign the form below.

Signature

Signed

*Le Balme over*

Signed

(AUTHORISED SIGNATORY OF OSWALDS INTERNATIONAL FORMATIONS LTD) Date 30/4/91

(by a serving director/secretary/administrator/  
administrative receiver/receiver). (*Delete as appropriate*)

After signing please return the form to the Registrar of Companies at

or

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

To whom should Companies House direct any enquiries about the information on this form?

Oswalds of Edinburgh Limited  
24 Great King Street  
Edinburgh  
EH3 6QN

Tel:



COMPANIES HOUSE

288

## Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN 131809

Company name

MEDIUMPULSE LIMITED  
for Specialised Petroleum Manufacturing Ltd

### Appointment

(Turn over page  
for resignation  
and change of  
particulars).

Date of appointment

Day Month Year  
DA 30 04 91

Appointment of director

CD ☒

Appointment of secretary

CS ☐

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

Name

\*Style/title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 4051 Medlin

Post town

Fort Worth

County/region

TEXAS

Postcode

76107

Country USA

Date of birth<sup>†</sup>

DO 25 09 44

Nationality<sup>†</sup> NA USA

Business occupation<sup>†</sup>

OC Corporation President

Other directorships<sup>†</sup>

NONE

### Other directorships.

Give the name of every company of which the person concerned is a director or has been a director at any time in the past 5 years. Exclude a company which either is, or at all times during the past 5 years when the person was a director, was

- dormant
- a parent company which wholly owned the company making the return
- a wholly owned subsidiary of the company making the return
- another wholly owned subsidiary of the same parent company.

Consent signature

Signed

*Dan Earl Lowrance*

Date

30/7/91

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

\*Voluntary details<sup>†</sup> Directors only

A serving director etc must also sign the form overleaf.

## Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

## Change of particulars

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

(name previously notified to Companies House)

Surname

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Other change

(please specify)

DR 30 04 91

XD X

XS

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

**JORDANS NOMINEES  
(SCOTLAND) LIMITED**

DO

DC

ZD

ZS

Please mark the appropriate box.  
If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

Country

A serving director, secretary etc must sign the form below.

Signature

Signed centralneaves

(AUTHORISED SIGNATORY OF OSWALDS INTERNATIONAL FORMATIONS LTD)

Signed

Date 30/4/91

(by a serving director/secretary/administrator/  
administrative receiver/receiver). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or

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