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
c/o Specialised Petroleum Engineering Ltd.

Appointment

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

Date of appointment DA Day 30 Month 04 Year 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 ANDREW
Surname McDONALD
*Honours etc
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† DO 28 10 51 Nationality† NA BRITISH
Business occupation† OC ENGINEER
Other directorships† PETROCON WELL SERVICES

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.

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.

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.

COMPANIES HOUSE
15 AUG 1991

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

Consent signature Signed A. McDonald Date 30/7/91

A serving director etc must also sign the form overleaf.

*Voluntary details †Directors only

Resignation

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

Date of resignation etc **DR** 30 04 91

Resignation etc, as director **XD**

Resignation etc, as secretary **XS** X

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

Forenames

Surname OSWALDS INTERNATIONAL FORMATIONS LIMITED

Date of birth *(directors only)* **DO**

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 **DC**

Change of particulars, as director **ZD**

Change of particulars, as secretary **ZS**

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

Forenames *(name previously notified to Companies House)*

Surname

Date of birth *(directors only)* **DO**

Change of name *(enter new name)* Forenames **NN**

Surname

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

Post town

County/region

Postcode Country

Other change *(please specify)*

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

Signature

Signed C Balneaves

(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

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales

or

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 t/a Specialised Petroleum Manufacturing Ltd

Appointment

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

Date of appointment	**DA** Day 30 Month 04 Year 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	DAN EARL
Surname	LOWRANCE
*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†	**DO** 25 09 44 Nationality† **NA** USA
Business occupation†	**OC** Corporation President
Other directorships†	NONE

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.

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.

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.

COMPANIES HOUSE
15 AUG 1991

Consent signature

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

Signed Dan E Lowrance Date 30/7/91

*Voluntary details †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 **DR** 30 04 91

Resignation etc, as director **XD** X

Resignation etc, as secretary **XS**

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

Forenames **JORDANS NOMINEES**

Surname **(SCOTLAND) LIMITED**

Date of birth *(directors only)* **DO**

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 **DC**

Change of particulars, as director **ZD**

Change of particulars, as secretary **ZS**

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

Forenames

Surname

(name previously notified to Companies House)

Date of birth *(directors only)* **DO**

Change of name *(enter new name)* Forenames **NN**

Surname

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

Post town

County/region

Postcode

Country

Other change *(please specify)*

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

Signature

Signed C Balneaves

(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

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