

288a

Please complete in typescript,
or in bold black capitals.

CHFP020

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

Company Number SC13/320

Company Name in full BUE Caspian Limited

Appointment form

Notes on completion
appear on reverse

Date of appointment	Day	Month	Year	Date of Birth	Day	Month	Year
	1	3	0	6	2	0	0
	6	2	0	0	6	2	0

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) Stephen Rowland

Surname Thomas

Previous Forename(s) Previous Surname(s)

Usual residential address Way No.2019, House No.951, Al Qurm

Post town Muscat Postcode

County / Region Country Oman

†Nationality British †Business occupation Director

†Other directorships (additional space overleaf) None

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

Consent signature

* Voluntary details
† Directors only
** Delete as appropriate

Signed

A director, secretary, etc must sign the form below

(** 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

HBJ GATELEY WAREING (SCOTLAND) LLP
EXCHANGE TOWER, 19 CANNING STREET
EDINBURGH Tel 0131-228 2400

DX number ED27 DX exchange EDINBURGH

When you have completed and signed the form please send it to the
Registrar of Companies at


Companies House, Crown Way, Cardiff, CF14 3UZ CX 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



Form revised July 1998

Company Number

SC137320

 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