



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

137656

Company Name in full

PIPE ENERGY LIMITED



F288A018

Date of appointment Day Month Year
06 11 95

Date of Birth Day Month Year
06 05 28

Appointment form

alternate Appointment as/director to Harry H. Graves
NAME *Style / Title

X

as secretary

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

*Honours etc

Notes on completion appear on reverse.

Forename(s)

JAMES EALIS

Surname

SCOTT

Previous Forename(s)

Previous Surname(s)

Usual residential address

Y P. ANNE CASSEY, LENDIS

Post town

GLASGOW

Postcode

Y G66 5NB

County / Region

Y SCOTLAND

Country

Y UK

†Nationality

Y BRITISH

†Business occupation

GENERAL MANAGER

†Other directorships (additional space overleaf)

X

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

Consent signature

X [Signature] X

Date

X 12th Dec 1995

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

14/12/95

** Please delete as appropriate

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.



SCT *SE7VJHCK* 88
COMPANIES HOUSE 15/12/95

Form revised March 1995

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

W & J BURNES W.S.
16 HOPE STREET
EDINBURGH
Tel No: 0131 226 2561

DX number 73 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, 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 preceded 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.

W & J BURNES W.S.
10 HOPE STREET
EDINBURGH
Tel No: 0131 528 5281