

Please complete in typescript, or in bold black capitals.

DX 33050 Cardiff

DX 235 Edinburgh

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

of particulars (use Form 288c))

Company Number		166205					
Company Name in full		DRG Offshore Engineering Services Limited					
		Day Month Year		Day	Month	Year	
*F288A	. 0 1 8 ★ Da appointr	te of 11 O/ O/ to	te of Birth	12	02	61	
	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.					
f orm Notes on completion appear on reverse.	NAME *Style / Title	*Honours etc					
	Forename(s)	Elaine Campbell					
	Surname	Goldie					
	Previous [Forename(s)	Previous Surname(s)					
Usual residential address Post town County / Region †Nationality †Other directorships (additional space overleaf)		31 Birdston Road, Milton of Campsie					
		Glasgow		e G65 8BX			
			Country	,			
		British †Business occupation Secretary					
		None I consent to act as ** director / secretary of the above named company					
' Voluntary details.	Consent signature	Flame Goldie	Date	11-0	06-0	76	
† Directors only.		A director, secretary etc must sign the form below.					
	Signed	AAAA .	Date	/1	16/92		
** Please delete as app	ropriate	(**a director / secretary / administrator / administrati	ve receiver / re	ceiver mana	ger / feceiver)		
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.		TEL - 0141 - 221 - 7070 PHYLLIS CANNON					
		STEPHEN MABBOTT ASSOCIATES					
		DX number 208 DX exchange GUASGOW					
		When you have gompleted and signed the form sees send it to the Registrar of Companies at:					

Companies House, Crown Way, Cardiff, CF4 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

Form revised March 1995

SCT *SK792MDT* 19/1 COMPANIES HOUSE 13/06/95 *SK792MDT* [

	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.