288a

Appointment of director or secretary

*(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))*

Company Number | 170200

SCT *SQGSPS5C* 494
COMPANIES HOUSE 07/01/97

Company Name in full | PACIFIC SHELF 700 LIMITED

	Day	Month	Year		Day	Month	Year
Date of Appointment	31	12	96	†Date of Birth	03	04	58

Appointment form

Appointment as director [X] as secretary [ ]

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

NAME *Style / Title [ ] *Honours etc [ ]

Notes on completion appear on reverse.

Forename(s) ELIZABETH ANNE

Surname O'CONNOR

Previous Forename(s) [ ] Previous Surname(s) [ ]

Usual residential address 3/1 SILVERWELLS MANSIONS, 23 CRANWORTH STREET

Post town GLASGOW Postcode G12 8BZ

County / Region [ ] Country SCOTLAND

†Nationality BRITISH. †Business occupation ART DIRECTOR

†Other directorships (additional space overleaf) NONE

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

Consent signature *E A O'Connor* Date 31-12-96

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed [signature] Date 31-12-96

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

**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.

McGrigor Donald
Pacific House, 70 Wellington Street, Glasgow, G2 6SB

Tel 0141-248 6677
DX number GW 135   DX exchange GLASGOW

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**