

Please complete in typescript, or in bold black capitals. CHWP000

DX 235 Edinburgh

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

| Company Number  |                               |                        | 170910  |                     |       |          |  |      |
|---|-------------------------------|------------------------|---|---------------------|-------|----------|--|------|
| Company Name in full  |                               |                        | OFFSHORE CONTRACTORS ASSOCIATION  |                     |       |          |  |      |
|   |                               |                        |   |                     | 40.   |          |  |      |
|   |                               |                        | Day Month Year  | <b>.</b>            | Day   | y Month  | Year                                   |      |
|   | Date of appointment           |                        | 2 5 0 9 2 0 0 3   | †Date of<br>Birth   | 11    | 8 0      | 1,95                                   |      |
| Appointment form  Notes on completion appear on reverse.  | Appointn                      | nent as director       | ✓ as secretary  |                     |       |          | box. If appointment<br>ark both boxes. | t is |
|   | NAME                          | *Style / Title         | MR  | *Honours et         |       |          |  |      |
|   |                               | Forename(s)            | ALAN  |                     |       |          |  |      |
|   |                               | Surname                | SAYNOR  |                     |       |          |  |      |
|   |                               | Previous Forename(s)   |   | Previous Surname(s) |       |          |  |      |
| <sup>††</sup> Tick this box if the address shown is a   | <sup>††</sup> Usu             | al residential address | OALINI TOD DON'S WESTING  |                     |       |          |  |      |
| service address for<br>the beneficiary of a<br>Confidentiality Order<br>granted under the<br>provisions of section<br>723B of the<br>Companies Act 1985   |                               | Post town              | ABERDEEN  | Posto               | ode   | AB32 6PL |  |      |
|   | County / Region  †Nationality |                        | ABERDEENSHIRE Country SCOTLAND  |                     |       |          |  |      |
|   |                               |                        | BRITISH †Business occupation OPERATIONS DIRECTOR  |                     |       |          |  | R    |
| 4-5   |                               | •                      | SC161193 RIGBLAST GROUP LTD   |                     |       |          |  |      |
| (additional space overleaf)   |                               |                        | I consent to act as ** director / secretary of the above named company  |                     |       |          |  |      |
| Consent signature   |                               |                        | SA  | Da                  | ate 3 | 31,00    | 72003                                  |      |
| * Voluntary details. † Directors only.  |                               |                        | A director, secretary etc must sign the form below.   |                     |       |          |  |      |
| **Delete as appropriate   |                               | Signed                 | Llam  | Da                  | ate 8 | 1 4 Oc   | teles Zoa                              | 3    |
| You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the |                               |                        | (**a director / secretary / administrator / administrative receiver / receiver / receiver)  |                     |       |          |  |      |
|   |                               |                        | OFFSHORE CONTRACTORS ASSOCIATION  |                     |       |          |  |      |
|   |                               |                        | 58 QUEENS ROAD AB15 4YE   |                     |       |          |  |      |
|   |                               |                        | Tel 01224 326070  |                     |       |          |  |      |
| public record   |                               |                        | DX number DX exchange   |                     |       |          |  |      |
| SCT SNYRGQ2C 0016   |                               |                        | When you have completed and signed the form please send it to the Registrar of Companies at:  Companies House, Crown Way, Cardiff, CF14 3UZ  DX 33050 Cardiff for companies registered in England and Wales  Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB |                     |       |          |  |      |
| COMPANIES HOUSE   |                               |                        | for companies registered in Sco   | •                   |       | •        | 35 Edinbural                           | h    |

for companies registered in Scotland

|                   | Company Number       | 170910  |  |  |  |  |
|-------------------|----------------------|---|--|--|--|--|
| † Directors only. | †Other directorships | Salamis (Marine & Industrial) Limited Reg. No. 54207 Scotland |  |  |  |  |
|                   |                      |   |  |  |  |  |
|                   |                      |   |  |  |  |  |
|                   |                      |   |  |  |  |  |
|                   |                      |   |  |  |  |  |

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on sumame 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.