



Please complete in typescript,
or in bold black capitals

288a

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

CHFP029

Company Number 171891

Company Name in full THE CENTRE FOR MARINE AND
PETROLEUM TECHNOLOGY

Appointment form

Date of appointment Day Month Year 24 08 1999 †Date of Birth Day Month Year 19 03 1957

Appointment as director



as secretary



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

NAME
Notes on completion
appear on reverse.

*Style / Title

*Honours etc

Forename(s)

LESLIE JAMES

Surname

THOMAS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

31 DEEVIE ROAD SOUTH, CULTS

Post town

ABERDEEN

Postcode

AB15 9NA

County / Region

GRAMPIAN

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

GENERAL
MANAGER

†Other directorships
(additional space overleaf)

SEE OVERLEAF

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

Consent signature

Leslie James

Date

06/09/99

A director, secretary etc must sign the form below.

Signed

Jan Bilsland

Date

02/09/1999

(** 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.

Paull & Williamson, Investment House, 6 Union Row,

Aberdeen AB10 1DQ

Ref : SB/KER CEN/11/5

Tel (01224) 621621

DX number

AB 35

DX exchange

ABERDEEN

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

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales or

DX 33050 Cardiff

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

for companies registered in Scotland

DX 235 Edinburgh



SCT *SR6TPKYP* 159
COMPANIES HOUSE 28/10/99

Form revised July 1999

Company Number

171891

† Directors only.

† Other directorships

MARATHON OIL U.K., LTD.

MARATHON PETROLEUM U.K., LTD.

PALOAK LIMITED

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.