



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number SC243297

Company Name in full MTEM Limited

Date of appointment
Day Month Year
1 0 0 5 2 0 0 5

Date of Birth
Day Month Year
0 1 1 0 1 9 5 9

Appointment form
Appointment as director

☒ as secretary

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

Notes on completion
appear on reverse.

NAME *Style / Title

Mr

*Honours etc

CBE

Forename(s) Bruce

Surname Dingwall

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

Post town

BALGERSHO

Postcode PH13 9JE

County / Region

Perthshire

Country

U.K.

†Nationality

UK

†Business occupation OIL & GAS EXECUTIVE

†Other directorships
(additional space overleaf)

TULLIBARDINE LTD. TEN DEGREES NORTH (TRINIDAD)

Consent signature

Signature

Date 18/1/06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Signature

Date 18/1/06

(As director / secretary / administrator / administrative receiver / receiver manager / receiver)

ANTONY REBISON

Tel 0131 466 3507

number

DX exchange

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

companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2



807 808006M 0217
COMPANIES HOUSE

23/02/06

Form 10/03