

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

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

CHFP010

Company Number

275233

Company Name in full

Mountwest 562 Limited

### Appointment form

Notes on completion  
appear on next page.

Appointment as director

Date of  
appointment

Day Month Year  
2 2 1 2 2 0 0 4

† Date of  
Birth

Day Month Year  
1 6 1 0 1 9 6 2

X

as secretary

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

NAME \* Style / Title

Mr

\* Honours etc

B.Eng 1985

Forename(s)

Cameron

Surname

Manifold

Previous  
forename(s)

Previous  
surname(s)

Usual residential  
address

12 Gladstone Avenue

Post town

South Perth

Postcode

6151

County / Region

Western Australia

Country

Australia

† Nationality

Australian

† Business  
occupation

Engineer

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

C. Manifold.

Date

4. MAR 2005

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

20/5/05

(\*\*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.

Stronachs, 34 Albyn Place, Aberdeen, Aberdeenshire,

AB10 1FW, Scotland

Tel

DX number

DX exchange 41

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

Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or

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



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275233

† 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 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.



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

CHFP010

**Company Number**

275233

**Company Name in full**

Mountwest 562 Limited

**Name**

Cameron Manifold

Company Name	Resignation
Advanced Well Technologies Malaysia Pty Ltd Advanced Well Technologies Pty Ltd Alba Resources Limited Cape Energy Pty Ltd Choke and Kill Production Services Pty Ltd Soukhan Pty Ltd Cape Energy S.A.	