



288a

Please complete in typescript,
or in bold black capitals.

CHFP001

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

Company Number SC278802

Company Name in full PACIFIC SHELF 1292 LIMITED

Date of appointment Day Month Year 2 4 0 1 2 0 0 5 † Date of Birth

Appointment form

Appointment as director



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)

Surname

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

County / Region

†Nationality

24 GREAT KING STREET

EDINBURGH

Postcode EH3 6QN

Country

SCOTTISH

†Business occupation FORMATION AGENT

† Other directorships (additional space overleaf)

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

Consent signature

SIGNED
(AUTHORISED SIGNATORY OF
JORDANS (SCOTLAND) LIMITED)

Date 24/01/2005

* Voluntary details.

† Directors only.

** Delete as appropriate

Signed

SIGNED
(I am a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Date 24/01/2005

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 provide is visible to searchers of the

OSWALDS OF EDINBURGH LIMITED

OSWALDS, 24 GREAT KING STREET, EDINBURGH, EH3 6QN

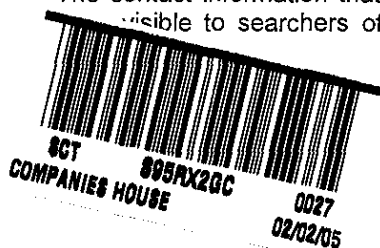
Tel 0131 557 6966

DX number ED 74

DX exchange EDINBURGH

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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



Form April 2002

CHAD 16/07/2002

SC278802

†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.

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.

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.

- another wholly owned subsidiary of the same parent company.

CHAD 16/07/2002