

288a

Please complete in typescript, or
in bold black capitals.

CHWP007

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

Company Number

283810

Company Name in full

DARK HORSE TECHNICAL SERVICES LIMITED

Date of
appointmentDay Month Year
09 05 2005†Date of
Birth

Day Month Year

Appointment form

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

CHRISTY STEVEN

Surname

DEANS

Previous
Forename(s)Previous
Surname(s)Usual residential
address

38 EARNSHEUGH CRESCENT, COVE

Post town

ABERDEEN

Postcode

AB12 3RU

County / Region

Country

† Nationality

† Business occupation

† Other directorships
(additional space overleaf)

Consent signature

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

C. S. Deans

Date

9/5/05

A director, secretary etc must sign the form below.

Signed

D. S. Deans (Secretary) Limited

Date

- 9 MAY 2005

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

NEW COMPANIES LIMITED

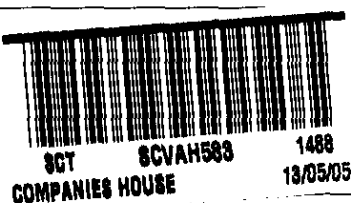
PO BOX 10052, BALLATER, ABERDEENSHIRE, AB35 5ZF

Tel 01339756189

DX number

DX exchange

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.



Form 288a July 1998

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 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

Company Number

† 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.