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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

SC285031

Company Name in full

PACIFIC SHELF 1316 LIMITED

Date of  
appointment

Day Month Year

19 08 2005

†Date of  
Birth

Day Month Year

21 06 1964

Appointment  
form

Appointment as director

as secretary

x

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)

JUNE

Surname

CARRUTHERS

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

BURNSIDE HOUSE  
MAXWELL PLACE

Post town

LANGHOLM

Postcode

DG13 0DY

County / Region

DUMFRIESSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

†Other directorships  
(additional space overleaf)

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

Consent signature

Date

19.08.2005

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

19/8/05

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  
give will be visible to searchers of the  
public record.

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

McGrigors  
5 Old Bailey  
London  
EC4M 7BA

Tel 0207 054 2500

DX number 227

DX exchange Chancery Lane

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

