

Please complete in typescript. or in bold black capitals.

COMPANIES HOUSE

FORTH April 2004

08/01/06

APPOINTMENT of director or secretary

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

CHWP000 16d4PG **Company Number** Company Name in full MARE RESOURCES LIMITED TELLA Day Month Year Month Day Year Date of †Date of 1,4 20101 0 9 0 6 9 , 5 | appointment **Birth** Please mark the appropriate box, if appointment is **Appointment** Appointment as director as secretary as a director and secretary mark both boxes. form NAME *Style / Title MR *Honours etc Notes on completion appear on reverse. Forename(s) MICHAEL STEWART Surname BANKS **Previous Previous** Forename(s) Sumame(s) ⁺⁺ Usual residential ^{††} Tick this box if the UPLANDS, 20 NORTH DEESIDE ROAD, BIELDSIDE address shown is a address service address for Post town the beneficiary of a Postcode ABERDEEN AB15 9AB **Confidentiality Order** granted under the provisions of section County / Region Country 723B of the Companies Act 1985 †Nationality BRITISH †Business occupation DIRECTOR +Other directorships OCGAN LITER NATIONAL (additional space overleaf) I consent to act as * director / secretary of the above named company Consent signature **Date** 20-12-05 * Voluntary details. † Directors only. etanues increases the form below. *Delete as appropriate Date 29-12:01 Signed' (**a director / secretary) administrative receiver / receiver manager / receiver) You do not have to give any contact: information in the box opposite but if you. NE COMPANIES LIMITES do, it will help Companies House to contact you if there is a query on the AS3S 10029 form. The contact information that you 56180 give will be visible to searchers of the Tel public record.. **DX** 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 for companies registered in England and Wales

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

DX 235 Edinburgh or LP - 4 Edinburgh 2

	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 sumame 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.