

288a

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

Please complete in typescript,
or in bold black capitals.

CHFP020

Company Number

SC350040

Company Name in full

ENSCO 235 Limited

IN SENERGY SURVEY + GEOENGINEERING LTD

Date of appointment			Date of Birth		
Day	Month	Year	Day	Month	Year
2	8	1 0 2 0 0 8	0	2	0 2 1 9 7 1

Appointment form

Notes on completion
appear on reverse

Appointment as director

☒

as secretary

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

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Daren

Surname

Wallwork

Previous Forename(s)

Previous Surname(s)

Usual residential address

15 Craighour Road, Torphins

Post town

Banchory

Postcode

AB31 4HE

County / Region

Country

Scotland

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

See Paper Apart

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

Consent signature

D Wallwork

Date

10/XI/08

Voluntary details

† Directors only

** Delete as appropriate

A director, secretary etc must sign the form below

Signed

D Wallwork

Date

27/11/08

(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

HBJ GATELEY WAREING
Exchange Tower
19 Canning Street
Edinburgh, EH3 8EH
0131 228 2400
DX ED27 EDINBURGH



SQX6C579

SCT

28/11/2008

1420

COMPANIES HOUSE

Printed 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

CX 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

Company Number

SC350040

†Directors only

†Other directorships

See Paper Apart

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

Name: DAREN WALLWORK
Nationality BRITISH
Latest Address LAURISTON 15 CRAIGOUR ROAD
TORPHINS
BANCHORY
KINCARDINESHIRE
Postcode AB31 4HE

Date of Birth: 02/02/1971

Appointments Current 5 / Resigned 3 / Dissolved 0

DIRECTOR **Appointed:** 31/03/1998
Occupation: GEOLOGIST
Company Number 01946968
Company Name FLOYD AND ASSOCIATES LIMITED
Active

DIRECTOR **Appointed:** 30/11/1998
Occupation: GEOLOGIST
Company Number: SC188946
Company Name: DWS (NO 6) LIMITED
Active Proposal to Strike off

DIRECTOR **Appointed:** 12/11/2004
Occupation: GEOLOGIST
Company Number: SC276007
Company Name FLOYD AND ASSOCIATES HOLDINGS LIMITED
Active

DIRECTOR **Appointed** 20/12/2007
Occupation: DIRECTOR
Company Number: SC252441
Company Name: SENERGY HOLDINGS LIMITED
Active

DIRECTOR **Appointed:** 18/03/2008
Occupation: DIRECTOR
Company Number: SC279633
Company Name: ISIS ENERGY LIMITED
Active

DIRECTOR **Appointed** 15/12/1998
Resigned: 02/09/1999
Dissolved 22/09/2006
Occupation: DIRECTOR
Company Number SC190484
Company Name: CELLAR WISE WINES LIMITED
Dissolved