

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

SC362259

Company Name in full

Omega Energy Investments Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

Day	Month	Year	Day	Month	Year
16	09	2009			

† Date of Birth

☒

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

Surname

Hamilton Management Services Limited

Previous forename(s)

Previous surname(s)

Usual residential address

Fiman House, St Georges Place

Post town

St Peter Port

Postcode GY1 2BH

County / Region

Guernsey

Country

† Nationality

† Business occupation

† Other directorships
(additional space next page)

See attached schedule

For HAMILTON MANAGEMENT SERVICES LIMITED of the above named company

Consent signature

Director/Secretary

Date

15/9/09

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.
Signed

FOR UC SECRETARIES LIMITED

Date

16/9/09

DIRECTOR

(**a 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 contact if there is any query.

Ledingham Chalmers LLP, Johnstone House, 52-54 Rose

Street, Aberdeen, AB10 1HA, Scotland

Tel 01224 408571

DX number 15

DX exchange ABERDEEN

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

THURSDAY



SCT

17/09/2009

417

COMPANIES HOUSE

Company Number

SC362259

† 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.

**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

SC362259

Company Name in full

Omega Energy Investments Limited

Name

Hamilton Management Services Limited

Company Name	Resignation
Capital Financial Systems Limited	