

Please complete in typescript, or in bold black capitals.

Form revised March 1995

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

	of particulars (use Form 288c))		
Company Number	263 1843		
Company Name in full	PETROTECHNIK LID		
*F288A018 * Dana appoint	Day Month Year		
Appointment Appointment as director form	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
NAME *Style / Title Notes on completion	· DR *Honours etc BSc, PhD		
appear on reverse. Forename(s)	WAYNE, agrow, Authoris HATTONS		
Surname	WR161+5		
Previous Forename(s)	Previous Surname(s)		
Usual residential address	SHEXINAN, 29 CORNWALLIS AVIENUE, LINTON		
Post town	MATOSTONE Postcode MEIT 4BW		
County / Region	KENT Country ENGLAND		
[†] Nationality	†Business occupation OPERATIONS		
†Other directorships (additional space overleaf)			
Consent signature * Voluntary details.	Mhyhr Date 20/4/98		
† Directors only.	A director, secretary etc must sign the form below.		
Signed	Date 24/4/98 .		
** Please delete as appropriate	(**a direction specificary / administrator / administrative receiver / receiver manager / receiver)		
Please give the name, address, telephone number and, if available,	SOHN A. BOUDAY.		
a DX number and Exchange of the person Companies House should contact if there is any query.	PETROTECHNIK UMITED, MAITLAND RD, LION BARN BUS. FAR EXFECUL, IPG 8NZ TO OLYLLA 722822		
	DX number DX exchange		
A08 *ACK8U5N0* 397 COMPANIES HOUSE 25/04/98	When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or		

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

	Company Number		¥
† Directors only.	[†] Other directorships		4
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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 preceded 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.