

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

2907493

Company Name in full

Caledonia EU Limited

Appointment  
form

Notes on completion  
appear on next page.

Appointment as director

Day Month Year

25 11 2003

† Date of  
Birth

Day Month Year

02 09 1945

☒

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)

William Edward

Surname

Macaulay

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

7 Hill Road

Post town

GREENWICH

Postcode

06830

County / Region

Connecticut

Country

U.S.A.

† Nationality

American

† Business  
occupationChief Executive  
Officer† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

Date

25/11/03

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

25/11/03

(\*\*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, Johnstone House, 52-54 Rose

Street, Aberdeen, AB10 1HA, Scotland

Tel

Tel: 01224 408526

Fax: 01224 408404

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

or for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH4 2EB



A23  
COMPANIES HOUSE  
COMPANIES HOUSE

0339

30/12/03

10/12/03

**Company Number**

2907493

† 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.

# LEDINGHAM CHALMERS

## List of other directorships Schedule to form 288a

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

CHFP010

**Company Number**

2907493

**Company Name in full**

Caledonia EU Limited

**Name**

William Edward Macaulay

Company Name	Resignation
Highland Energy Development Limited	05/02/2002
Highland Energy Exploration Limited	05/02/2002
Highland Energy Holdings Limited	05/02/2002
Highland Energy Limited	05/02/2002
Highland Energy SNS Limited	05/02/2002