



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

3125840

Company Name in full

CONTINENTAL SHELF 37 LIMITED

LOW ROAD LINK (AB9) LIMITED



F288A018

Date of appointment Day Month Year
11 01 96

Date of Birth Day Month Year
01 12 33

Appointment form

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

DOCTOR IN ENGINEERING

Notes on completion appear on reverse.

Forename(s)

VITTORIO

Surname

ALOCCO

Previous Forename(s)

Previous Surname(s)

Usual residential address

PIAZZA DEL ROSARIO NO 1

Post town

20144 MILANO

Postcode

20144

County / Region

Country

ITALY

†Nationality

ITALIAN

†Business occupation

CONSULTING ENGINEER

†Other directorships (additional space overleaf)

NONE

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

Consent signature

Vittorio Alocco

Date

11/01/96

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Donald Solicitors
on behalf of MID DIRECTORS LIMITED

Date

11 / 01 / 96

** Please delete as appropriate

(**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.

McGrigor Donald Solicitors

63 QUEEN VICTORIA STREET, LONDON EC4N 4ST

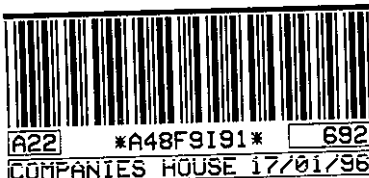
Ref: MM4425 / M0421486 Tel 0171 329 3299

DX number

635

DX exchange

LONDON CITY



A22 *A48F9I91* 692
COMPANIES HOUSE 17/01/96

Form revised March 1995

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
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

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 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.