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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number 171891

Company Name in full The Centre for Marine and Petroleum Technology Limited

Date of appointment Day 3 Month 2 Year 97 †Date of Birth Day 19 Month 09 Year 44

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

Notes on completion
appear on reverse.

Forename(s)

DAVID GEORGE ~~ALEXANDER~~ ALEXANDER

Surname

MCKENZIE

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address

Whalebone Cottage, Rectory Road, LANGHAM

Post town

Colchester

Postcode

CO4 5PU

County / Region

Essex

Country

UK

†Nationality

British

†Business occupation

Chief Executive

†Other directorships
(additional space overleaf)

The Offshore Petroleum Industry Training Organisation

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

* Voluntary details.
† Directors only.

Consent signature

Date 3 February 1997

A director, secretary etc must sign the form below.

Signed

for and on behalf of

York Place Company Secretaries Limited

Date

3/2/97.

**Please delete as appropriate

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.

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

YORK PLACE COMPANY SECRETARIES LIMITED
100, QUEEN STREET, LONDON, EC4A 3DF
Tel: 0113 242 5904
DX number: 33050 DX exchange: Cardiff



SCT *SRXGBT77* 396
COMPANIES HOUSE 14/02/97

HLEI *H3H8VT0X* 192
COMPANIES HOUSE 07/02/97

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.