

Please complete in typescript,  
or in bold black capitals.

CHFP036

# 288a

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

Company Number

4876395

Company Name in full

CDS OIL & GAS LIMITED

Date of  
appointment

Day Month Year

2 6 0 8 2 0 0 3

†Date of  
Birth

Day Month Year

1 9 1 0 1 9 4 0

**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)

JAMES GORDON

Surname

WADE

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

NOVOCHERIOMUSHKINSKAYA 21, BLDNG 2, APT 91

Post town

117218 MOSCOW

Postcode

County / Region

Country

RUSSIAN  
FEDERATION

†Nationality

CANADIAN

†Business occupation

MINING ENGINEER

†Other directorships  
(additional space overleaf)

Consent signature

*James Wade*

Date

Sep 25, 2007

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*E. A. Dix*

Date

26-8-03

(\*\*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.

ANN DIX, EACOTTS

GRENVILLE COURT, BRITWELL ROAD, BURNHAM, BUCKINGHAMSHIRE

SL1 8DF, ENGLAND

Tel 01628-665432 X 592

DX number

DX exchange

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



A11  
COMPANIES HOUSE

0184  
01/10/03

**Company Number**

4876395

†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.