

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))

CHFP016

Company Number SC145376

Company Name in full CAPROCK UK LIMITED

Date of appointment Day Month Year 27 09 2000 † Date of birth Day Month Year 07 09 1962

Appointment form

Appointee as director

☒

as secretary

☐

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

NAME *Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s) ERROL JAMES

Surname OLIVIER

Previous
Forename(s)Previous
Surname(s)Usual residential
address

4518 PINE HEATHER COURT

Post town

HOUSTON

Postcode

County / Region

TEXAS 77059

Country

USA

† Nationality

UNITED STATES

† Business occupation

TELECOMMUNICATION

† Other directorships
(additional space overleaf)

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

Consent signature

x *Errol James*

Date

10/17/00

* Voluntary details.

† Directors only.

** Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

18 Ford

Date

30/10/00

(** 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.



SCT SD322VAH 0275
COMPANIES HOUSE 03/11/00

Form revised July 1999

Computer Printed by CD Company Forms 7000 222123

David McEwing

Messrs Raeburn Christie & Co 16 Albyn Place

ABERDEEN

Tel 01224 646110

DX number AB 2

DX exchange ABERDEEN-1

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
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 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.