



# 288a

## Appointment of director or secretary

Please complete in typescript,  
or in bold black capitals

Company Number 548680

Company Name in full SCHLUMBERGER EVALUATION AND PRODUCTION SERVICES  
(UK) LIMITED



\* F288AD40 \*

Date of appointment Day Month Year 01 09 97 † Date of Birth Day Month Year 17 07 61

### Appointment form

Appointment as director

X

as secretary

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

NAME  
Notes on completion  
appear on reverse.

\*Style / Title

MR

\*Honours etc

Forename(s)

KEITH JAMES

Surname

MASSIE

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

39 BEECHGROVE TERRACE,

Post town

ABERDEEN

Postcode

AB2 4DR

County / Region

Country

SCOTLAND

† Nationality

BRITISH

† Business occupation

COMPANY DIRECTOR

† Other directorships  
(additional space overleaf)

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

Consent signature

*Keith James*

Date

25.8.97

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

*Neville Ray*

Date

26/8/97

\*\* 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.



A39 \*AZC30Y0Y\* 313  
COMPANIES HOUSE 30/08/97

COMPANY SECRETARIAL DEPT.

35 ST THOMAS STREET

LONDON SE1 9SN

Tel

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

Company Number

548680

† Directors only.

† Other directorships

OILPHASE SAMPLING SERVICES LIMITED

## 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.