

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

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

548680

SCHLUMBERGER EVALUATION AND PRODUCTION SERVICES (UK)
LIMITED

Appointment form

Notes on completion
appear on next
page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day	Month	Year	† Date of Birth	Day	Month	Year
0	1	0	8	2	0	0
1		1		1	3	1

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

MR * Honours etc

NEIL

RAY

Previous forename(s) Previous surname(s)

103 DEFOE HOUSE, BARBICAN

LONDON Postcode EC2Y 8DN

Country ENGLAND

BRITISH † Business occupation CHARTERED ACCOUNTANT

See attached schedule

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

Consent signature

Neil Ray Date 8/8/01

A director, secretary etc must sign the form below.

Signed

[Signature] Date 8/8/01

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

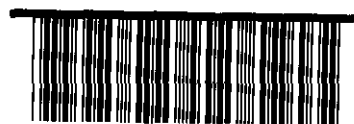
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

PRICEWATERHOUSECOOPERS, THE ATRIUM, ST GEORGES
STREET, NORWICH, NR3 1AG
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



A26 *AF03134H* 0637
COMPANIES HOUSE 11/08/01

Company Number

548680

† 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.

**List of other directorships
Schedule to form 288a**

Company Number

548680

Company Name in Full

Schlumberger Evaluation and Production
Services (UK) Limited

Name

Neil Ray

Company Name

Resignation

Baker Jardine and Associates Limited
Barabas Limited
BR Business Systems Limited
Computer Analysts and Programmers (Ireland) Limited.
Crisis Management Services Limited
Data Recovery Limited
Dowell Schlumberger Statistics Limited
Geco Holdings Limited
Geoquest Holdings Limited
Geoquest Reservoir Technologies Limited
Herbfrost Limited
Langtone Limited
LHS Europe Limited
Meridian Information Systems Limited
Metra-Hos Limited
Oilphase Sampling Services Limited
Perthcrest Limited
Perthcrest Managed Services Limited
Principia Mechanica Limited
Priority Call Management UK Limited
Sangamo Weston Limited
Schlumberger Cards Limited
Schlumberger Dowell Limited
Schlumberger Evaluation and Production Services (UK) Limited
Schlumberger Industries Limited
Schlumberger Investments
Schlumberger Public Limited Company
Schlumberger Technologies Limited
Schlumberger Trust Company Limited
Seismograph Service (England) Limited
Seismograph Service (UK) limited
Seismograph Service Limited
Sema Atlanta Limited
Sema Barbados Limited
Sema Canada Limited
Sema Consulting Limited

Sema Global Recovery Services Limited
Sema International Limited
Sema Investment UK Limited
Sema Investments Limited
Sema Mobile Communications Limited
Sema Outsourcing plc
Sema Partner 1 Limited
Sema Partner 2 Limited
Sema PLC
Sema Quest Trustee Limited
Sema Systems Limited
Sema UK Limited
Sema US Limited
Sema-LHS (Europe Holdings) Limited
Sema-LHS (UK) Limited
Syntax Managed Services Limited
Yarrow Limited

Past Directorships for Neil Ray

Maclean & Nuttall Limited
Sedco Forex Shorebase Support Limited

06/02/2000

03/09/2000