

Package: 'Laserform'
by Laserform International Ltd.

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 1189464

Company Name in full Nabors Europe Limited



* F 2 8 8 A F 1 0 *

Date of appointment Day 13 Month 11 Year 96
†Date of Birth Day 25 Month 05 Year 54

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) Peter John

Surname Milne

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

8 Pearse Street, Brechin

Post town

Angus

Postcode

DD9 6JR

County / Region

Country

UK

†Nationality

British

†Business occupation

Financial Director

†Other directorships
(additional space overleaf)

See attached list

Consent signature

Peter Milne

Date

13/11/96

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

P. Milne

Date

13/11/96

**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)

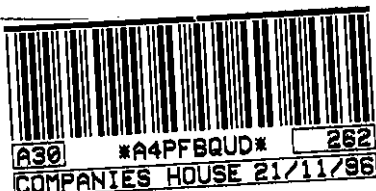
Pinsent Curtis

Dashwood House, 69 Old Broad Street, London, EC2M 1NR

Ref: GMP/139642

Tel 0171 418 7000

DX number DX: 119516 DX exchange Finsbury Square



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

1189464

† 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.

PETER JOHN MILNE

CURRENT DIRECTORSHIPS

KCA Drilling Limited
Abbot Group plc
Unigroup Finance Limited
Euros Power Limited
OIS International Inspection Plc
Oilfield Inspection Services Limited
Brompton Holdings Plc
OIS Oilfield Limited
Everard Pipelines (UK) Limited
Noricle Limited
The Unit Inspection Company Limited
Soanes Electrical Rewinds Limited
Quality Inspection Services Limited
OIS Tubulars Limited
OIS Power & Nuclear Limited
OIS Newark Limited
Oilfield Inspection Services Overseas Limited
MES Group Limited
Maritime Electrical Services Limited
Maritime-Acos Limited
Hunt Personnel Limited
EAE (RT) Limited
EAE Site Services Limited
Englea Engineering Limited
Charterpower Limited
Bix Limited
Anglia Consolidated Offshore Electrical Services Ltd
Export Personnel Services Limited
Termvote Public Limited Company
OIS Plc
AISI Limited
New Generation Projects Limited
KCA Engineering Limited
Unigroup Limited
KCA Equipment Leasing Limited
KCA Personnel Services Limited
Sandpiper Drilling Limited
KCA Floating Production Limited
KCA Floating Production Holdings Limited

PREVIOUS DIRECTORSHIPS

Shape Realty Limited
Besthunt Limited
Newvital Limited