



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 1245534

Company Name in full Sema UK Limited

288a

APPOINTMENT of director or secretary

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

Appointment form

Notes on completion
appear on reverse.

Date of appointment	Day	Month	Year	Day	Month	Year	†Date of Birth										
	3	0	0	6	2	0	0	1	2	8	1	2	1	9	4	9	
Appointment as director	<input checked="" type="checkbox"/>			as secretary			<input type="checkbox"/>			Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.							
NAME *Style / Title											*Honours etc						
Forename(s)	Alan John																
Surname	Goldby																
Previous Forename(s)																	
Previous Surname																	
Usual residential address	33 Tyne Crescent																
	Brickhill																
Post town	Bedford								Postcode	MK41 7UJ							
County / Region	Bedfordshire								Country	England							
† Nationality	British								†Business occupation	Accountant							
† Other directorships (additional space overleaf)	(See continuation sheet).																
I consent to act as ** director / secretary of the above named company																	

Consent Signature

Date

6.8.1

A director, secretary etc must sign the form below.

Signed

Date

6.8.1

(**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

The Company
233 High Holborn
London
WC1V 7DJ

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**



List of other directorships
Schedule to form 288a

Company Number

1245534

Company Name in Full

SEMA UK LTD

Name

Alan Goldby

Company Name

Resignation

Baker Jardine and Associates Limited
 Barabas Limited
 BR Business Systems Limited
 Bull Card Systems Limited
 Computer Analysts and Programmers Limited.
 Crisis Management Services Limited
 Data Marine (Caspian) Limited
 Data Marine Systems Limited
 Data Recovery Limited
 Dowell Schlumberger Statistics Limited
 Energy Auditing Agency Limited
 Geco Holdings Limited
 Geoquest Holdings Limited
 Geoquest Reservoir Technologies Limited
 Herbfrost Limited
 Langtone Limited
 LHS Europe Limited
 Merak Projects (UK) Limited
 Meridian Information Systems Limited
 Metra-Hos Limited
 Oilphase Sampling Services Limited
 Opnet International Limited
 Perthcrest Limited
 Perthcrest Managed Services Limited
 Principia Mechanica Limited
 Priority Call Management UK Limited
 Sangamo Weston Limited
 Schlumberger Cabridge Research
 Schlumberger Cards Limited
 Schlumberger Dowell Limited
 Schlumberger Evaluation and Production (UK) Limited
 Schlumberger Industries Limited
 Schlumberger Investments
 Schlumberger Public Limited Company Limited
 Schlumberger Technologies Limited
 Schlumberger Trust Company Limited
 Seismograph Service (England) Limited
 Seismograph Service (UK) Limited
 Seismograph Service Limited

Continuation Sheet.

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

Company Number

1245534

Company Name in Full

SEMA UK LTD

Name

Alan Goldby

Company Name

Resignation

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 Alan goldby

Maclean & Nuttall Limited
Sedco Forex Shorebase Support Limited

2/6/00

9/3/00