



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 1245534

Company Name in full Sema UK Limited

## 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 | †Date of Birth | Day                                 | Month | Year |                                                                                                 |   |   |                      |                      |   |   |   |   |
|                                                   | 3                                   | 0     | 0    | 6              | 2                                   | 0     | 0    | 1                                                                                               | 1 | 3 | 1                    | 2                    | 1 | 9 | 4 | 9 |
| Appointment as director                           | <input checked="" type="checkbox"/> |       |      | as secretary   | <input checked="" 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)                                       | Neil                                |       |      |                |                                     |       |      |                                                                                                 |   |   |                      |                      |   |   |   |   |
| Surname                                           | Ray                                 |       |      |                |                                     |       |      |                                                                                                 |   |   |                      |                      |   |   |   |   |
| Previous Forename(s)                              |                                     |       |      |                |                                     |       |      |                                                                                                 |   |   |                      |                      |   |   |   |   |
| Previous Surname                                  |                                     |       |      |                |                                     |       |      |                                                                                                 |   |   |                      |                      |   |   |   |   |
| Usual residential address                         | 103 Defoe House                     |       |      |                |                                     |       |      |                                                                                                 |   |   |                      |                      |   |   |   |   |
|                                                   | Barbican                            |       |      |                |                                     |       |      |                                                                                                 |   |   |                      |                      |   |   |   |   |
|                                                   |                                     |       |      |                |                                     |       |      |                                                                                                 |   |   |                      |                      |   |   |   |   |
| Post town                                         | London                              |       |      |                |                                     |       |      |                                                                                                 |   |   | Postcode             | EC2Y 8ND             |   |   |   |   |
| County / Region                                   |                                     |       |      |                |                                     |       |      |                                                                                                 |   |   | Country              | England              |   |   |   |   |
| † Nationality                                     | British                             |       |      |                |                                     |       |      |                                                                                                 |   |   | †Business occupation | Chartered Accountant |   |   |   |   |
| † Other directorships (additional space overleaf) | (See continuation sheet).           |       |      |                |                                     |       |      |                                                                                                 |   |   |                      |                      |   |   |   |   |

Consent Signature

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

A director, secretary etc must sign the form below.

Signed

Date 6.8.1

Date 6.8.1

\* Voluntary details.

† Directors only.

\*\* 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

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**



A31  
COMPANIES HOUSE

0104  
09/08/01

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

**Company Number**

1245534

**Company Name in Full**

SEMA UK LIMITED

**Name**

Neil Ray

**Company Name**

**Resignation**

Barabas Limited  
 BR Business Systems Limited  
 Computer Analysts and Programmers 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 Investments  
 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

Continuation Sheet.

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

**Company Number**

1245534

**Company Name in Full**

SEMA UK LIMITED

**Name**

Neil Ray

| Company Name | Resignation |
|--------------|-------------|
|--------------|-------------|

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

2/6/00  
9/3/00