



288a

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number 01522006

Company Name in full DRILEX U.K. LIMITED

Date of
appointment

Day Month Year
0 1 0 9 2 0 0 3

†Date of
Birth

Day Month Year
2 5 1 1 1 9 5 1

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

LESLIE HEWITT

Surname

STRACHAN

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

7 CRAIGIE PARK, ROSEMOUNT

Post town

ABERDEEN

Postcode

AB25 2SE

County / Region

ABERDEENSHIRE

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

SEE ATTACHED

Consent signature

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

Leslie Hewitt Strachan

Date

04.09.03

A director, secretary etc must sign the form below.

Signed

D. Wright

Date

04.09.03

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..

D. Wright, Baker Hughes Limited

Watson House, 54 Baker Street, London

W1U 7WH

Tel 020 7258 8018

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, 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



A39
COMPANIES HOUSE
Form April 2002

0251
11/09/03

Company Number

† 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 DIRECTORSHIPS
FOR
LESLIE H. STRACHAN

Baker Hughes (UK) Limited

Baker Hughes (BJ) Limited

Baker International Limited

Baker Oil Tools (United Kingdom) Limited

Baker Petrolite Limited

Baker Production Services (UK) Limited

Baker Service Tools Limited

BFCC Limited

Drilex Systems Limited

Drilex U.K Limited

Eimco Process Equipment Limited

BH EEC Ltd.,

Hughes Tool Company Limited

North Sea Geophysical Limited

ODI Services Limited

R & B Filtration Services Limited

Sharewell Horizontal Systems Limited

Tri-State Oil Tool (U.K) Limited

Vortoil Separation Systems Limited

Z & S Geoscience Limited

Continuation List:

Leslie H. Strachan

Z & S Consultants Limited

Z & S Geology Limited

Z & S (Asia) Limited