



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 01522006

Company Name in full Drilex U.K. Limited

Date of appointment Day Month Year 1 8 0 5 2 0 0 1 †Date of Birth

Appointment as director

as secretary



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

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

Dawn Kyrenia Claudette

Surname

Wright

Previous Forename(s)

Previous Surname

Usual residential address

3 Faringdon Road

Post town

Abingdon

Postcode

OX14 1BB

County / Region

Oxfordshire

Country

† Nationality

English

† Business occupation

Company Secretary

† Other directorships (additional space overleaf)

None

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

Consent Signature

Dawn Wright

Date

22.05.01

A director, secretary etc must sign the form below.

Signed

Dawn Wright

Date

22.05.01

(**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

Dawn Wright
Legal Department
Baker Hughes Limited
455 London Road
Isleworth
Middlesex
TW7 5AA



A21
COMPANIES HOUSE

0473
23/05/01

F01

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

288a

Company Number

01522006

† Directors only.

† Other directorships

Past Directorships for Dawn Kyrenia Claudette Wright

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.