

Please complete in typescript, or in bold black capitals.

288a

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

of particulars (use Form 288c))

| οτ parτιculars (use Form 288c)) | | | | | | | | | | | |
|---|--|---|--|-----------|---------|--|--|--|--|--|--|
| Company Number | 1674180 | | | | | | | | | | |
| Company Name in full | HUNTING OILFLIELD SIERVICES LIMITED | | | | | | | | | | |
| Appointment Appointment as director form NAME *Style / Title Notes on completion appear on reverse. Forename(s) Surname Previous Forename(s) | as secretary Please ma as a directory Please ma as a director with the secretary Presentation of | ate of Birth If the appropriate for and secretary mours etc evious ame(s) | box. If appoints | | Year 65 | | | | | | |
| Usual residential address | 17 HAMERIEN ROAD INVIENDENTIE POSTCODE DOIO OSQ | | | | | | | | | | |
| County / Region | ANGUS | Country | | | | | | | | | |
| †Nationality | JUUN 1 †Business of | occupation | C.A. | | | | | | | | |
| †Other directorships (additional space overleaf) | Junino outino Sientlis (UK) Limines I consent to act as ** director / secretary of the above named company | | | | | | | | | | |
| Consent signature * Voluntary details. | 1 | Date | 14/10/9 | 8. | | | | | | | |
| † Directors only. Signed | A director, secretary etc must sign | the form bel | low. | 198. | | | | | | | |
| ** Please delete as appropriate | (**a director / secretary / administrator / administrati | ve receiver / recei | iver 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. | Tel DX number DX excha | ange | ······································ | | | | | | | | |
| When you have completed and signed the form please send it to the | | | | | | | | | | | |

Form revised March 1995

AALV1BDP 399

COMPANIES HOUSE 17/11/98

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 | <u> </u> | | | | - |
|-------------------|----------------------------------|----------|------|--------------|------|---|
| † Directors only. | [†] Other directorships | | | <u> </u> | | |
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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.