

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or

		change of particulars (use Form 288c))
	Company Numb	per 2229322
С	ompany Name in f	UII SCHLUMBERGER TRUST COMPANY LIMITED
		Day Month Year Day Month Year
* F 2 8 8		Date of Day Month Year
	Appointment as direc	tor as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
Appointment form	NAME *Style / Ti	
•	Forename	(s) JOHN
Notes on completion appear on reverse.	Surnar	THOMSON
	Previo Forename	
	Previo Surnar	
	Usual resident addre	14 THIRICK PIACE
	addre	RIVERSIDE GREEN
	Post to	DOZ XB
	County / Regi	on Country
	† National	BRITISH TBusiness ELECTRICIAN
	† Other directorshi	
	(additional space overlea	af) I consent to act as ** director / secretary of the above named company
Voluntary details. Directors only.	Consent Signatur	Court State of the
** Please delete as appropr	iate	A director, secretary etc must sign the form below.
	Signe	
Please give the nan telephone number a a DX number and E the person Compan contact if there is ar	and, if available, xchange of ies House should	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver) Company Secretarial Department 35 St Thomas Street London SE1 9SN
A33 *ARK	SAZNC* <u>688</u> HOUSE 07/01/98	When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Ediphyrob, EH4 3ER

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	2229322	
† Directors only. † Other directorships		
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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 ine and registered or principal office on the usual residential line.		
Give previous forenames or surname(s)		
 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		
he forenames and surname and need not give the name by which that person was known before he or she adopted the tle or succeeded to it.		
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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.		
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