

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

2229322

Company Name in full

SCHLUMBERGER TRUST COMPANY LIMITED

| | | | Day | Month | | Year | | | |
|---|-----|----------------|-----|-------|----|-----------|------------|-----|--|
| Date of termination of appointment | | | 0 1 | 1 2 | 2 | 0 0 0 | 1 | | |
| | | as director | | | as | secretary | y (| | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| N | AME | *Style / Title | MR | | | | | *Ho | nours etc |
| Please insert details as previously notified to Companies House | | Forename(s) | JAN | IES I | _A | URE | NC | E | |
| | | Surname | KEA | NE | | | | | |
| | | | Day | Month | | Year | | | |
| | | †Date of Birth | 011 | 015 | \ | R 16 1 | 3 | | |

A serving director, secretary etc must sign the form below.

Signed * Voluntary details.

† Directors only.

* Delete as appropriate

NR3 1AG

DX number

Date

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

Pricewaterhousecoopers, The Atrium, St.

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.



COMPANIES HOUSE

09/01/02

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

Georges Street. Norwich.

Tel

DX 235 Edinburgh