

288a

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

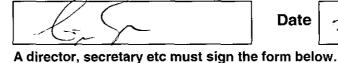
(NOT for resignation (use Form 288b) or

SCHLUMBERGER TRUST COMPANY LIMITED

change of particulars (use Form 288c)) 2229322

| | Day Month Year Day Month Year |
|--|--|
| Appointment Date of appointment | 2 4 0 6 2 0 0 4 † Date of 0 7 0 9 1 9 6 9 |
| Notes on completion Appointment as director appear on next page. | X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. |
| NAME * Style / Title | Mr * Honours etc |
| Forename(s) | GEORGE ANTHONY |
| Surname | SMYTH |
| Previous forename(s) | Previous surname(s) |
| Usual residential address | 8 ORCHARD CRESCENT |
| Post town | DOWNPATRICK Postcode BT30 6NY |
| County / Region | COUNTY DOWN Country NORTHERN IRELAND |
| † Nationality | BRITISH † Business occupation ACCOUNTANT |
| † Other directorships (additional space next page) | See attached schedule |
| | I consent to act as ** director / secretary of the above named company |

Consent signature



Date

- * Voluntary details.
- † Directors only.
- ** Please delete as appropriate

Signed

Date

(**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.

| Att. Pau | uline Dro | oy, West | Market Bu | ilding, | 2 East | |
|----------|-----------|----------|-----------|-------------|---------|--|
| Poultry | Avenue, | London, | EC1A 9PT, | - United | Kingdom | |
| | | Tel | | | | |
| DX numbe | r | 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

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

DX 33050 Cardiff

| | 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 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.





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CHFP010

Company Number

Company Name in full

| List of | other | direc | torships |
|--------------|--------|-------|----------|
| Sched | ule to | form | 288a |

| 2229322 | | | | |
|--------------|-------|---------|--------------|------|
| SCHLUMBERGER | TRUST | COMPANY | LIMITED | |
| | | | - | |

Name

GEORGE ANTHONY SMYTH

| Company Name | Resignation |
|--|-------------|
| LASALLE ENGINEERING (HOLDINGS) LIMITED | 19/12/2002 |
| LASALLE ENGINEERING LIMITED | 13/12/2002 |
| REDA INDUSTRIES LIMITED | 17/12/2002 |
| Son tool | 1 |
| Schlumberger WCP LIMITED. | } |
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