

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 02661838

Company Name in full Specialised Petroleum Services Limited  
(Now SPS-AFOS International (Branch) Limited)Date of appointment Day Month Year Day Month Year  
23 05 2000 †Date of Birth 26 03 1947Appointment 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

Mr

\*Honours etc

Forename(s)

Jeremy Neil

Surname

Henderson

Previous  
Forename(s)Previous  
SurnameUsual residential  
address

Tillyfour House

Tough

Post town

ALFORD

Postcode

AB33 8DX

County / Region

Aberdeenshire

Country

Scotland

† Nationality

British

† Business  
occupation

Company Director

† Other directorships  
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

23 May 2000

A director, secretary etc must sign the form below.

Signed

Date

24 May 2000

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Ledingham Chalmers  
1 Golden Square,  
Aberdeen  
AB10 1HAPlease 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 queryA21  
COMPANIES HOUSE0345  
04/07/00When 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

**Company Number**

02661838

† Directors only.

† Other directorships

**Current Directorships for Mr Jeremy Neil Henderson**

AFOS Group Limited

AFOS International Limited

Amalgamated Scottish Oil Limited

Caledonian Airborne Engineering Limited

Ensign International Group Limited

Ensign international Group Trustees Limited

First Impressions Environment Limited

Helix Well Technology Limited

Hitech Downhole Services Limited

Peco Machine Shop and Inspection Services Limited

Vibration Technology Limited

**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.