

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
2 3 0 5 2 0 0 0 †Date of Birth

Appointment 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

*Honours etc

Forename(s)

Surname

Ledingham Chalmers

Previous
Forename(s)Previous
SurnameUsual residential
address

1 Golden Square

Post town

ABERDEEN

Postcode

AB10 1HA

County / Region

Country

Scotland

† Nationality

† Business
occupation† Other directorships
(additional space overleaf)

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

Consent Signature

Ledingham Chalmers

Date

24/5/00

A director, secretary etc must sign the form below.

Signed

Ledingham Chalmers

Date

14/6/00

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

Ledingham Chalmers
1 Golden Square,
Aberdeen
AB10 1HA

* Voluntary details.

† Directors only.

** Please delete as appropriate.

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 queryWhen 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

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.