

288a

Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHFP000

**APPOINTMENT of director or secretary  
(NOT for resignation (use Form 288b) or change  
of particulars (use Form 288c))**

Company Number

2778741

Company Name in full

SOCIETY OF PETROLEUM ENGINEERS  
EUROPE LIMITEDDate of  
appointmentDay Month Year  
3 10 11 2 0 0 1Date of  
BirthDay Month Year  
28 03 19 59**Appointment form** Appointment as director

as secretary

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.Notes on completion  
appear on reverse.

NAME \*Style / Title

Honours etc

Forename(s)

MARK

Surname

RUBIN

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

1607 NAVARRO COURT

Post town

ALLEN

Postcode

75013

County / Region

TEXAS

Country

US

Nationality

US

Business occupation

EXECUTIVE  
DIRECTOROther directorships  
(additional space overleaf)

Consent signature

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

Date

August 26, 2002

\* Voluntary details  
† Directors only.  
\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

x *James Coble*

Date

19/7/2002

(\* 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.

BARBARA GATON

4th FLOOR, EMPIRE HOUSE, 135 Piccadilly

LONDON

Tel 0207 408 4466

DX number

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 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 EdinburghA06  
COMPANIES HOUSE  
COMPANIES HOUSE0417  
10/09/02  
31/08/02

Company Number

2778741

† Directors only.

† Other directorships

N/A

#### 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.