



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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 LTD



F288A018

Date of appointment Day Month Year
29 06 98

†Date of Birth Day Month Year
20 12 56

Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

X Dr

*Honours etc

BSc PhD

Notes on completion
appear on reverse.

Forename(s)

X ANDREW STEWART

Surname

X MACKENZIE

Previous
Forename(s)

X

Previous
Surname(s)

X

Usual residential
address

X 53 HOLMSDALE ROAD

Post town

X TADDINGTON

Postcode

X TW11 9LW

County / Region

X MIDDLESEX

Country

X ENGLAND

†Nationality

X BRITISH

†Business occupation

X PETROLEUM ENGINEER

†Other directorships
(additional space overleaf)

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

Consent signature

X Andrew Mackenzie

Date

X 23/7/98

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

X W. J. A. T. I.

Date

X 24/7/98

** Please delete as appropriate

(*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.

X MS CARMEN RAMOS, SPE EUROPE LTD

X 175 PICCADILLY LONDON W1V 9DB

Tel 0171 408 4466

DX number

DX exchange



A39 *A798LD32* 633
COMPANIES HOUSE 18/01/99

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

Companies House, Crown Way, Cardiff, CF4 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