



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

02 77 8741

Company Name in full

SOCIETY OF PETROLEUM ENGINEERS
LIMITED



* F 2 8 8 A 0 1 8 *

Date of appointment Day Month Year
26 01 98

†Date of Birth Day Month Year
11 04 45

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

MR

*Honours etc

Forename(s)

WILLIAM LUDGATE

Surname

MARTIN

Previous Forename(s)

Previous Surname(s)

Usual residential address

HILLFARM, MORESTAD WINDCHESTER

Post town

WINDCHESTER

Postcode

SO21 1LZ

County / Region

HANTS

Country

UK

†Nationality

BRITISH

†Business occupation

CONFERENCE MANAGEMENT

†Other directorships (additional space overleaf)

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

Consent signature

W. L. Martin

Date

26/01/98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

D. L. Keill

Date

26/01/98

** 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.

W L MARTIN
SOCIETY OF PETROLEUM ENGINEERS, 4 MANDEVILLE
PLACE LONDON W1MSA Tel 0171 487 4250
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, CF4 3UZ DX 33050 Cardiff
or companies registered in England and Wales
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



Form 288a March 1995

Company Number

† 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.