

Companies House

--- for the record

Please complete in typecript,
or in bold black capitals.

CHFP000

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 LIMITEDDate of
appointment

Day Month Year

30/11/2001

†Date of
Birth

Day Month Year

17/04/1957

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

CENG; H.ENG; MBA

Forename(s)

IAN COLIN

Surname

PHILLIPS

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

21 BELVIDERE ST.

Post town

ABERDEEN

Postcode

AB25 2QS

County / Region

SCOTLAND

Country

—

†Nationality

BRITISH

†Business occupation

ENGINEERING MAN.

†Other directorships
(additional space overleaf)

Consent signature

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

[Signature]

Date

1 AUGUST 2002

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

x [Signature]

Date

19/7/2002

(*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.

GAION BARBARA

4th FLOOR, EMPIRE HOUSE

25 PICCADILLY 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 Edinburgh

TOTAL P.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.