

BLUEPRINT

OneWorld

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals

CHFP010

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

Company Number

2824277

Company Name in full

V I P S (Vector International Processing Systems)
Limited

Appointment
form

Notes on completion
appear on next page

Appointment as director

X

as secretary

† Date of Birth 0 5 0 7 1 9 6 2
Please mark the appropriate box If appointment is
as a director and secretary mark both boxes

NAME * Style / Title

Mr

* Honours etc

Forename(s)

Simon

Surname

Smoker

Previous
forename(s)Previous
surname(s)Usual residential
address

15 Maslen Mews, Beggarwood

Post town

Basingstoke

Postcode

RG22 4QP

County / Region

Hampshire

Country

United Kingdom

† Nationality

British

† Business
occupation

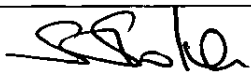
Accountant

† Other directorships
(additional space next page)

None

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

Consent signature



Date

12/10/08


* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

19-10-08

(** 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

Ms P Droy, Schlumberger Plc, 8th Floor, South Quay

Plaza 2, 183 Marsh Wall, London E14 9SH

Tel

DX number

DX exchange

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

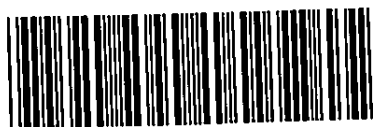
Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



AWF5J47K

A10

23/10/2008

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COMPANIES HOUSE

THURSDAY