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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

3424425

Company Name in full

Pipeline Integrity International Limited



* F 2 8 8 A F 1 0 *

Date of appointment Day 19 Month 02 Year 1998

Date of Birth Day 17 Month 7 Year 43

Appointment form Appointment as director

x

as secretary

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

NAME *Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Michael Anthony

Surname

Powell

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Duck Lane House, 1 St Peter Street

Post town

Marlow

Postcode

SL2 1NQ

County / Region

Buckinghamshire

Country

†Nationality

British

†Business occupation

Managing Director

†Other directorships
(additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent signature

Date

20.2.98

A director, secretary etc must sign the form below.

Signed

Date

20.2.98

**Please delete as appropriate

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.

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Lovell White Durrant

65 Holborn Viaduct

London

EC1A 2DY

A5/ZNL/AJDH/64461

Tel 0171 236 0066

DX number DX: 57

DX exchange London, Chancery Lane



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COMPANIES HOUSE 06/03/98

Laserform International 1/97

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

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.

Directorships of Michael Anthony Powell

John Crane International Limited (Resigned: 11/11/96)

John Crane UK Limited (Resigned: 17/10/96)

Pipeline Integrity International Limited

Pipeline Integrity (UK) Limited

Pipeline Integrity International (Russia) Limited

PII Kershaw Limited

PII Tecnomarine Limited