

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010.

Company Number

3797278

Company Name in full

Diamould Limited

Appointment form

Notes on completion
appear on next
page.

Appointment as director

Date of appointment

Day Month Year
1 2 0 5 2 0 0 5

† Date of Birth

Day Month Year
1 1 0 4 1 9 5 8

☒ as secretary

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

NAME * Style / Title

Mr

* Honours etc

Forename(s)

JOSEPH ALLAN

Surname

Nicholson

Previous forename(s)

Previous surname(s)

Usual residential address

Foxfields

Post town

Broughton-in-Furness

Postcode

LA20 6BT

County / Region

Cumbria

Country

United Kingdom

† Nationality

British

† Business occupation

ENGINEER

† Other directorships (additional space next page)

NONE

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

Consent signature

JAN Nicholson

Date

07/06/05.

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

T. Day

Date

07/06/05

(**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.

Pauline Droy, Schlumberger Plc, 10 Duchess Street, London

W1G 9AB

Tel 0207074 3082

DX number

DX exchange



A23 *A2Q996D3* 0278
COMPANIES HOUSE 23/06/05

A21 *AURKR64G* 0356
COMPANIES HOUSE 14/06/05

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

DX 235 Edinburgh

for companies registered in Scotland

Company Number

3797278

† 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.