

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4429259

Company Name in full

Spaceflat Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day	Month	Year	Day	Month	Year
3	0	0	5	2	0
0	2	0	0	2	1

† Date of
Birth

☒

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)

NEIL

Surname

RAY

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

72 Defoe House, Barbican

Post town

London

Postcode

County / Region

Country

EC2Y 8DN

† Nationality

BRITISH

† Business
occupation

CHARTERED ACCOUNTANT

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Neil Ray

Date

5/8/02

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Pauline Droy

Date

(**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, 8th Floor, South Quay Plaza 2,

183 Marsh Wall, London, E14 9SH

Tel: 020 7517 4164
Fax: 020 7517 4003

DX number

DX exchange



A01
COMPANIES HOUSE

0563
08/08/02

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

Company Number

4429259

† 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.

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

**List of other directorships
Schedule to form 288a**

4429259

Company Name in full

Spaceflat Limited

Name

NEIL RAY

Company Name	Resignation
BAKER JARDINE AND ASSOCIATES LIMITED	
Barabas Limited	
BR Business Systems Limited	
BR BUSINESS SYSTEMS LIMITED	
CAMCO DRILLING GROUP LIMITED	
CAMCO INTERNATIONAL (UK) LIMITED	
CAMCO SOVIET SERVICES LIMITED	
CAMCO, LIMITED	
COMPUTER ANALYSTS AND PROGRAMMERS LIMITED	
CONVERGENT EUROPE LIMITED	
CRISIS MANAGEMENT SERVICES LIMITED	
Data Marine Systems (Caspian) Limited	
Data Marine Systems Limited	
DATA RECOVERY LIMITED	
DOWELL SCHLUMBERGER STATISTICS LIMITED	
DUNCLARE DISPENSERS (UK) LIMITED	
Energy Auditing Agency Limited	
FLOPETROL STATISTICS LIMITED	
GECO GEOPHYSICAL SERVICES LIMITED	
GECO HOLDINGS LIMITED	
GEOPHYSICAL COMPANY OF NORWAY (INTERNATIONAL) LIMITED	
GEOQUEST HOLDINGS LIMITED	
GEOQUEST RESERVOIR TECHNOLOGIES LIMITED	
LANGTONE LIMITED	
LASALLE ENGINEERING (HOLDINGS) LIMITED	
LASALLE ENGINEERING LIMITED	
LEGENDS WINE BAR (SURREY) LIMITED	
LHS Europe Limited	
LHS TELECOMS LIMITED	
Maclean & Nuttal Limited	02/06/2000

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4429259

Company Name in full

Spaceflat Limited

Name

NEIL RAY

List of other directorships Schedule to form 288a

Company Name	Resignation
Merak Projects (UK) Limited	30/06/1999
Meridian Information Systems Limited	
MERLIN GEOPHYSICAL (RESEARCH) LIMITED	
MERLIN GEOPHYSICAL LIMITED	
MERLIN GEOPHYSICAL STATISTICS LIMITED	
Metra-Hos Limited	
NETWORK OF EXCELLENCE IN TRAINING LIMITED	
NPTest UK Limited	
OILPHASE SAMPLING SERVICES LIMITED	
OMNES (UK) LIMITED	
Opnet International Limited	
Perthcrest Limited	
Perthcrest Managed Services Limited	
PHOENIX PETROLEUM SERVICES LIMITED	
Principia Mechanica Limited	
Priority Call Management UK Limited	
REDA INDUSTRIES LIMITED	
SANGAMO WESTON LIMITED	
SCHLUMBERGER CARDS LIMITED	
SCHLUMBERGER DOWELL LIMITED	
SCHLUMBERGER EVALUATION AND PRODUCTION SERVICES (UK) LIMITED	
SCHLUMBERGER INDUSTRIES LIMITED	
SCHLUMBERGER INVESTMENTS LIMITED	
SCHLUMBERGER PUBLIC LIMITED COMPANY	
SCHLUMBERGER TECHNOLOGIES LIMITED	
SCHLUMBERGER TRUST COMPANY LIMITED	
SCHLUMBERGERSEMA CARDS LIMITED	
Sedco Forex Shorebase Support Limited	09/03/2000
SEISMIC PROFILERS (U.K.) LIMITED	
SEISMOGRAPH SERVICE (ENGLAND) LIMITED	

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

**List of other directorships
Schedule to form 288a**

4429259

Company Name in full

Spaceflat Limited

Name

NEIL RAY

Company Name	Resignation
SEISMOGRAPH SERVICE (UK) LIMITED	20/02/2002
SEISMOGRAPH SERVICE LIMITED	
Sema Atlanta Limited	
Sema Barbados Limited	
Sema Canada Limited	
Sema Consulting Limited	
Sema Global Recovery Services Limited	
Sema International Limited	
Sema Investment UK Limited	
Sema Investments Limited	
SEMA LIMITED	
Sema Limited	
Sema Mobile Communications Limited	
Sema Outsourcing plc	
Sema Partner 1 Limited	
Sema Partner 2 Limited	
Sema Quest Trustee Limited	
Sema Systems Limited	
SEMA UK LIMITED	
Sema US Limited	
Sema-LHS (Europe Holdings) Limited	
Sema-LHS (UK) Limited	
SENSA INTERNATIONAL LIMITED	
SENSOR DYNAMICS LIMITED	
SENSOR HIGHWAY LIMITED	
Shapeplain Limited	
Syntax Managed Services Ltd	
Yarrow Limited	
YORK SENSORS LIMITED	