

288a

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

APPOINTMENT of director or secretary

4429259 SCHLUMBERGER COMMON INVESTMENT FUND LIMITED Day Month Year Day Month Year † Date of 2 0 0 5 Please mark the appropriate box. If appointment is as secretary as a director and secretary mark both boxes. * Honours etc. Paul Matthews Previous surname(s) 5a Sandiway, Bramhall, Stockport Postcode Cheshire SK7 3BP Country † Business British Computer Consultant occupation See attached schedule I consent to act as ** director / secretary of the above named company Date 6.5.03 A director, secretary etc must sign the form below.

Appointment form

Date of appointment

appear on next page.

Notes on completion Appointment as director

NAME

* Style / Title

Forename(s)

Surname

Previous forename(s) **Usual residential**

> address Post town

County / Region

† Nationality

† Other directorships (additional space next page)

Consent signature

- * Voluntary details.
- † Directors only.
- ** Please delete as appropriate

Signed

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.



Fax: 020 7517 4003 DX number DX exchange

Tel: 020 7517 4164

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

Pauline Droy, 8th Floor, South Quay Plaza 2,

183 Marsh Wall, London, E14 9SH

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House 37 Castle Terrace Edinburgh EH1 2FR

	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.





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List	of o	other	direc	torship)5
Sch	edu	ile to	form	288a	

Diack Capitals.		
Company Number	4429259	
Company Name in full	SCHLUMBERGER COMMON INVESTMENT FUND I	IMITED
Name	Paul Matthews	

Company Name	Resignation
Sema Pension Trustees Limited	
10.0251 11.00000 211000	
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