

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

4429259

Company Name in full

SCHLUMBERGER COMMON INVESTMENT FUND LIMITED

Appointment form

Notes on completion
appear on next page.

Appointment as director

Day	Month	Year	Day	Month	Year											
2	6	0	9	2	0	0	2	† Date of Birth	0	6	0	6	1	9	4	6

☒ 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)

JOHN

Surname

LEITCH

Previous
forename(s)

Previous
surname(s)

Usual residential
address

9 BALMORAL LANE

Post town

SCOTCH PLAINS

Postcode NJ 07076-2203

County / Region

NEW JERSEY

Country USA

† Nationality

AMERICAN

† Business
occupation MGR PENSIONS/PROFIT
SHARE

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

John Leitch Date 23/10/02

A director, secretary etc must sign the form below.

Signed

Nen Re Date 29/10/02

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

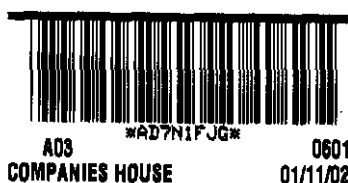
Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query.

Pauline Droy, 8th Floor, South Quay Plaza 2,	
183 Marsh Wall, London, E14 9SH	
Tel	Tel: 020 7517 4164
	Fax: 020 7517 4003
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 DX 33050 Cardiff
or companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB



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† 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

4429259

Company Name in full

SCHLUMBERGER COMMON INVESTMENT FUND LIMITED

Name

JOHN LEITCH

Company Name	Resignation
SCHLUMBERGER TRUST COMPANY LIMITED	