

Please complete in typescript,
or in bold black capitals.

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

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day	Month	Year	† Date of Birth	Day	Month	Year
2	7	0	1	2	0	0
3				1	6	1
				1	1	1
				9	4	8

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

* Honours etc

Bernard

Owen

Previous surname(s)

25 The Riddings

Postcode CV5 6AT

Coventry Country England

British † Business occupation IT Consultant

See attached schedule

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

Consent signature

B. Owen Date 31/1/03

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Pauline Droy Date 31.1.03

(** 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

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 2ER



CHFP010

List of other directorships

Schedule to form 288a

Company Number

4429259

Company Name in full

SCHLUMBERGER COMMON INVESTMENT FUND LIMITED

Name

Bernard Owen

Company Name	Resignation
Sema CS Pension Trustees Limited	31/01/2001
Sema Pension Trustees Limited	

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.