

Oyez

Please complete in
typescript, or in
bold black capitals.

CHFP041

288a

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

Company Number SC135878

Company Name in full 3D Stabilisers Ltd

Date of appointment Day Month Year 1 5 0 1 2 0 0 2 †Date of birth Day Month Year 2 1 0 3 1 9 6 1

Appointment as director



as secretary



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

Appointment Form

Notes on completion appear on reverse.

NAME

*Style/Title

Mr

*Honours etc.

Forename(s)

James Jonathan

Surname

Stewart

Previous Forename(s)

Previous Surname(s)

Usual residential address

Achterweg 13

Post town

1873 HE

Postcode

County/Region

GROET

Country

Netherlands

†Nationality

British

†Business Occupation

VICE-PRESIDENT

†Other directorships (additional space overleaf)

Pathfinder Energy Services Ltd

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

Consent signature

[Signature]

Date

21-1-02

*Voluntary details.

†Directors only.

** Delete as appropriate.

A director, secretary etc must sign the form below

Signed

[Signature]

Date

11/10/02

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

S. Alias

Vinson & Elkins, CityPoint, 1 Ropemaker St

London EC2Y 9UE Tel 020 7065 6000

DX number

DX exchange

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.



Form revised July 1998

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales DX 33050 Cardiff
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

IP.T.O.

Company Number

†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.