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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number SC153760

Company Name in full Fishing Services Limited

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

Appointment form

Appointment as director

☒

as secretary

☐

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

NAME *Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Burt Michael

Surname

Martin

Previous
Forename(s)

N/A

Previous
Surname(s)

N/A

Usual residential
address

4817 Welford

Post town

Bellaire

Postcode

77401

County / Region

Texas

Country

USA

†Nationality

American

†Business occupation

Executive Director

†Other directorships
(additional space overleaf)

See attached

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

Consent signature

Burt M. Martin

Date

18/5/01

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

W. G. G. G.

Date

18/5/01

(** 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.

Dickson Minto W.S
11 Walker Street
Edinburgh
FISHING.LFD

Tel 0131 225 4455

DX number 199

DX exchange EDINBURGH



SCT SLMCV1FM 0057
COMPANIES HOUSE 11/06/01

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

SC153760

† 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.

List of Directorships of Burt Michael Martin

Petroline Wellsystems Limited

Astec Developments Limited

Expio Limited

Quality Machining Services Limited

Aquatronic Limited

Weatherford UK Limited

Weatherford Eurasia Limited