

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number SC157994

Company Name in full Downhole Technology Limited

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

### Appointment form

Appointment as director



as secretary



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

Notes on completion appear on reverse.

NAME

\*Style / Title

Mr

\*Honours etc

Forename(s)

Joseph Claude

Surname

Henry

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

4528 Pin Oak Lane

Post town

Bellaire

Postcode 77401

County / Region

Texas

Country USA

†Nationality

American

†Business occupation Executive

†Other directorships (additional space overleaf)

See attached

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

Consent signature

*[Signature]*

Date 12-06-09

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date 17-06-09

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the

|           |             |
|-----------|-------------|
| Tel       |             |
| 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, 139 Fountainbridge, Edinburgh, EH3 9FF  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2



SCT 14/07/2009 812  
COMPANIES HOUSE

TUESDAY

**Company Number**

† Directors only.

† Other directorships

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**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 CURRENT DIRECTORSHIPS - Joseph Claude Henry**

Aquatronic Limited  
Astec Developments Limited  
BBL Downhole Tools Limited  
B.D. Kendle Engineering Limited  
Brit Bit Limited  
Communication Rentals Limited  
Dailey IDS Limited  
Design Engineering Limited  
Downhole Technology Limited  
E2 Tech Limited  
Edinburgh Petroleum Equipment Limited  
Edinburgh Petroleum Services Limited  
Eproduction Solutions U.K. Limited  
Explo Limited  
Fishing Services Limited  
Independent Integrated Services Limited  
International Petroleum Equipment Limited  
Mid-Europe Supply Limited  
McMurry-Macco (UK) Limited  
Morrison McLean Associates Limited  
Offshore Rentals Limited  
Oilwell Production Services Limited  
Orwell Group Limited  
Petroline Wellsystems Limited  
Powell Engineering Company Limited  
Powerflo Rentals Limited  
Powerflo Systems Limited  
Powergen Rentals Limited  
Precision Drilling Services (UK) Limited  
Precision Holdings UK Limited  
Pump Rentals (International) Limited  
Quality Commissioning Limited  
Quality Machining Services Limited  
Reeves Oilfield Services Limited  
Reeves Wireline Services Limited  
Reeves Wireline Technologies Limited  
Reslab UK Limited  
R.S.T Projects Limited  
Russell Oil Exploration Limited  
Smart Stabilizer Systems Limited  
Swelltec Limited  
Tank Rentals Limited  
Tech 21 Engineering Solutions Limited  
Weatherford Completion Systems (UK) Limited  
Weatherford DIS Manufacturing (UK) Limited  
Weatherford Eurasia Limited  
Weatherford O.R. Limited  
Weatherford U.K. Limited  
Weatherford Holdings U.K. Limited  
Wellserv Limited