

**APPOINTMENT of director or secretary**

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

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

301741

**Company Name in full**

EDP Balfour Limited

**Appointment  
form**

Notes on completion  
appear on next page.

Appointment as director

Date of  
appointment

Day Month Year  
0 4 0 5 2 0 0 6

† Date of  
Birth

Day Month Year  
2 9 0 5 1 9 5 3

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

☒ as secretary ☐

**NAME** \* Style / Title

Mr \* Honours etc

Forename(s)

Laurence William

Surname

Kinch

Previous  
forename(s)

Previous  
surname(s)

**Usual residential  
address**

Westfield Lodge, Milltimber

Post town

Aberdeen

Postcode

AB13 0EX

County / Region

Aberdeenshire

Country

Scotland

† Nationality

British

† Business  
occupation


Petroleum Engineer

† Other directorships  
(additional space next page)

See attached schedule

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

**Consent signature**

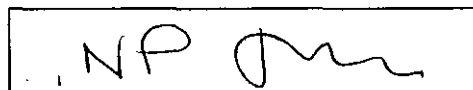


Date

11 MAY 2006

A director, secretary etc must sign the form below.

**Signed**



Date

11 May 2006

(\*\*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.

Stronachs , 34 Albyn Place, Aberdeen, Aberdeenshire,

AB10 1FW, Scotland

Tel

DX number

DX exchange 41

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**

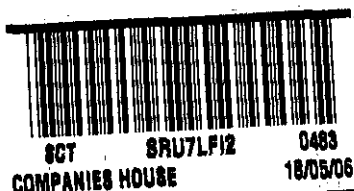
for companies registered in England and Wales

or

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

for companies registered in Scotland

**DX 235 Edinburgh**



**Company Number**

301741

† 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**

301741

**Company Name in full**

EDP Balfour Limited

**Name**

Laurence William Kinch

**List of other directorships  
Schedule to form 288a**

Company Name	Resignation
Bluefoil Limited	20/06/2003
EDP Barnacle Limited	
EDP Founder Partner GP Limited	
EDP GP Limited	
EDP Services Limited	
Energy Development Partners Limited	
Global Performance Engineering Limited	14/02/2003
Macro Limited	24/07/2003
P.E.S. Petroquip Limited	20/06/2003
P.E.S. Petroseal Limited	20/06/2003
P.E.S. Petroserv Limited	20/06/2003
P.E.S. Petrospec Limited	20/06/2003
PES Trustees Limited	20/06/2003
Petroleum Engineering Services Limited	20/06/2003
Petroleum Manufacturing Services Limited	20/06/2003
Petroleum Manufacturing Services Limited	20/06/2003
Tex Mex Restaurants Limited	
Tex Mex Restaurants Limited	
Venture Production Company (North Sea) Limited	24/01/2005
Venture Production plc	
Venture Production Trustees Limited	24/01/2005
WellDynamics International Limited	20/06/2003