

Companies House

.... for the record

NAME

Please complete in typescript, or in bold black capitals.

CHWP000

form

Notes on completion appear on reverse.

†† Tick this box if the

address shown is a service address for

the beneficiary of a

* Voluntary details. † Directors only.

*Delete as appropriate

723B of the Companies Act 1985

Confidentiality Order granted under the provisions of section Company Number | 06811574

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

of particulars (use Form 288c)) Company Name in full CUADRILLA WELL SERVICES LIMITED Day Month Year Day Month Year Date of †Date of 0 0 0 0, 0 9 9,6 110 appointment Birth Please mark the appropriate box. If appointment is **Appointment** Appointment as director as secretary as a director and secretary mark both boxes. *Style / Title MR *Honours etc Forename(s) ANDREW PRICE Surname **Previous Previous** Forename(s) Surname(s) ** Usual residential 36 PILKINGTON AVENUE address Post town Postcode B72 1LD SUTTON COLDFIELD County / Region WEST MIDLANDS Country UK †Nationality BRITISH †Business occupation | ACCOUNTANT +Other directorships (additional space overleaf) consent to act as ** director / secretary of the above named company Consent signature Date A director, secretary etc must sign the form below. Date 10 MARCH 2000 Signed (**a director / secretary / administrator / administrative receiver / receiver manager / receiver PEACHEY & CO LLP

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 aive will be visible to



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14/03/2009 COMPANIES HOUSE

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When you have completed and signed the form please send it to the Registrar of Companies at:

95 ALDWYCH, LONDON

WC2B 4JF

DX number 108

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

Tel 02073165200

DX exchange LDE