



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

288a

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

CHWP000

Company Number 873028

Company Name in full NATIONAL OILWELL VARCO UK LIMITED

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

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)

CHRISTOPHER PAUL

Surname

O'NEIL

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

69 FOREST PARK

Post town

STONEHAVEN

Postcode AB39 2GF

County / Region

KINCARDINESHIRE

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

TAX MANAGER

†Other directorships (additional space overleaf)

Consent signature

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

Chris J

Date

11/09/2009

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

T. S. S. S.

Date

11/09/2009

(**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 public record

NATIONAL OILWELL VARCO UK LIMITED

BADENTOY CRESCENT, PORTLETHEN, ABERDEEN

AB12 4YD

Tel 01224 343765

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

WEDNESDAY



A02RUDBL

A11

16/09/2009

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COMPANIES HOUSE