

288a

APPOINTMENT of director or secretary

		,
Please complete in typescript, or in bold black capitals.		(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))
CHFP010	Company Number	00873028
Company Name in full		National Oilwell Varco UK Limited
		Day Month Year Day Month Year
Appointment form	Date of appointment	0 6 0 4 2 0 0 9 † Date of Birth
Notes on completion appear on next page	Appointment as director	as secretary X Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME * Style / Title	* Honours etc
	Forename(s)	
Surname Previous forename(s) Usual residential address Post town County / Region † Nationality † Other directorships (additional space next page)		Paull & Williamsons LLP
		Previous surname(s)
		Union Plaza, (6th Floor), 1 Union Wynd
		Aberdeen Postcode AB10 1DQ
		Country
		† Business occupation
		I consent to act as **-director /- secretary of the above named company
	Consent signature	Paul d Willimber Date 16/04/09
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.
** Please delete as a	appropriate Signed	708g/c Date 17/4/2009
		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
	name, address, telephone vailable, a DX number and	Paull & Williamsons LLP, Union Plaza (6th Floor),
Exchange of the person Companies House should contact if there is any query.		
		Tel 01224 621621



DX number AB35 DX exchange Aberdeen

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

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh