



Companies House  
for the record

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

2756750

Company Name in full

Hydra Rig (UK) Limited

Date of  
appointment

Day Month Year

1 5 0 2 2 0 0 6

†Date of  
Birth

Day Month Year

1 3 0 6 1 9 6 4

**Appointment form** Appointment as director



as secretary



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

NAME

\*Style / Title

Mr

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Steven Grenville

Surname

Valentine

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

4 Barnes Close

Post town

Crewe

Postcode

CW1 5ZG

County / Region

Cheshire

Country

England

†Nationality

British

†Business occupation

UK Financial Controller

†Other directorships  
(additional space overleaf)

see attached

Consent signature

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

*S Valentine*

Date

15/2/06

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*T B Safe*

Date

15-02-06

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..

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

K. Holland, National Oilwell Varco, Badentoy Crescent, Badentoy Park,  
Portlethen, Aberdeen, AB12 4YD.

Tel 01224 343764

DX number

DX exchange



A19  
COMPANIES HOUSE

195  
17/03/2006

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  
or LP - 4 Edinburgh 2

**Company Number**

† 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.

## UK DIRECTORSHIPS

### STEVEN VALENTINE

**Appointed      Number      Resigned**

Mono Pumps Limited	pre merger	00300721
Mono Group Limited	pre merger	SC107956
Mono Pumps (Manufacturing) Limited	pre merger	00131406
Mono Group Pension Trustees Limited	pre merger	SC109421
Dreco Europe Limited	22/07/2005	02633347
National Oilwell (U.K.) Limited	22/07/2005	00108781
Hitec Dreco Limited	22/07/2005	02728513
Russell Sub-Surface Systems Limited	22/07/2005	02008018
Specialty Tools Limited	22/07/2005	SC159785
Dreco Limited	22/07/2005	01936446
Hitec Drilling and Marine Systems Ltd.	22/07/2005	SC095516
Chargewood Limited	15/02/2006	SC146346
Coil Services (North Sea) Limited	15/02/2006	SC165555
Elmar Casing Limited	15/02/2006	SC129804
Elmar Engineering Limited	15/02/2006	SC121678
Elmar Rental Limited	15/02/2006	SC151547
Elmar Screens Limited	15/02/2006	SC156044
Elmar Services (Middle East) Limited	15/02/2006	SC151883
Elmar Services Limited	15/02/2006	SC75821
Enaco Mudcat Systems Limited	15/02/2006	SC110053
Enaco PLC	15/02/2006	1092750
Environmental Procedures (UK) Limited	15/02/2006	SC104833
Hydra Rig (UK) Limited	15/02/2006	2756750
Linalog Limited	15/02/2006	2632091
Morinoak International Limited	15/02/2006	2889101
Mud Recovery Systems Ltd	15/02/2006	SC255517
Pressure Control Engineering Limited	15/02/2006	SC92622
Recovery Systems Limited	15/02/2006	SC152426
Rig Technology Limited	15/02/2006	SC106193
S.S.R. (International) Limited	15/02/2006	SC77348
The Brandt Company (UK) Limited	15/02/2006	SC75061
Tuboscope Holdings Limited	15/02/2006	SC169672
Tuboscope Pipeline Services Limited	15/02/2006	2183893
Tuboscope Vetco (UK) Limited	15/02/2006	SC107988
Tuboscope Vetco Capital Limited	15/02/2006	SC147084
Varco (U.K.) Limited	15/02/2006	SC72199
Varco Limited	15/02/2006	873028
Varco UK Acquisitions Limited	15/02/2006	SC217025