Package: 'Laserform' by Laserform, International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

Appointment of director or secretary

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

Company Number	3335609
	į

Company Name in full

PIH HOLDINGS LIMITED

			Day	Month	Yea	r	_		D	ay	Мо	nth	Υe	ar	
		Date of	1,6	1, 1	2 0 1	0, 1	1 . –	ate of		ا ہ		,			۱.۵
		appointment						rth	0		1	1	1 9		3
Appointment form	Appointme	nt as director	Х		as secre	tary		lease mari as a direc							
101111	NAME	*Style / Title	MR				*Hond	ours etc				•			
Notes on completion appear on reverse.		Forename(s)	MARK												
		Surname	WENDEI	L BIG	GERS										
		Previous						evious							
		Forename(s)					_JSurn	ame(s) [_				 		
	Usu	al residential address	405	Golf C	rest L	ane									
		Post town	Aust	in				Posto	code		Te	xas			
	Co	ounty / Region	Trav	is	•			Cou	untry		US.	A			
		†Nationality	Amer	ican		†Busi	ness o	ccupatio	on [ief Off		nanci r	al	
		directorships bace overleaf)		see ba											
* Voluntary details. † Directors only.		signature	m	t to act a	s ··· dire	ctor / s	ecreta	ny of the Da	Γ	ve n	;	1	mpan	<u>/</u>	
**Please delete as a	ppropriate		A direct	or. secr	etary et	c must	sian t	he form	ı bek	ow.					

Please give the name, address,

a DX number and Exchange of the person Companies House should

contact if there is any query.

telephone number and, if available,

Signed

Date

13/3/02

288a

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

Nabarro Nathanson

1 South Quay, Victoria Quays, Sheffield, S2 5SY

Tel 0114 279 4000

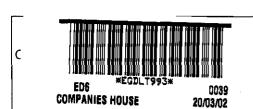
DX number 712550

DX exchange Sheffield 20

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

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



Laserform International 12/99

Other directorships	CRC-Evans Pipeline International, Inc. (USA) • Chief Financial Officer CRC-Evans Weighting Systems, Inc. (USA)
	Treasurer
	CRC-Evans Services LTD (Canada) Secretary
	CRC-Evans Welding Services, Inc. (USA) Treasurer
	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.