

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number 03424401

Company Name in full Z. & S. CONSULTANTS LIMITED

Date of appointment Day Month Year 1 2 1 1 2 0 0 3
 †Date of Birth Day Month Year 0 5 0 3 1 9 5 4

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) RONALD JOSEPH

Surname BERGER

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 FLAT 4, 27 BOLTON GARDENS

Post town LONDON Postcode SW5 0AQ

County / Region Country ENGLAND

†Nationality AMERICAN †Business occupation TREASURER

†Other directorships (additional space overleaf) PLEASE SEE ATTACHED LIST

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

Consent signature *R. J. Berger* Date 17 November 2003

* Voluntary details.
 † Directors only.
 ** Delete as appropriate

A director, secretary etc must sign the form below.

Signed *D. Wright* Date 17.11.03

(*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.

D. Wright, Baker Hughes Limited,
 Watson Hse., 54 Baker St., London
 W1U 7WH Tel 020 7258 8018
 DX number DX exchange



A30 COMPANIES HOUSE 0050 21/11/03

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

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.

LIST OF DIRECTORSHIPS
FOR
RONALD J BERGER

Baker Hughes Limited

Baker Hughes (UK) Limited

Baker Hughes (BJ) Limited

Baker International Limited

Baker Oil Tools (United Kingdom) Limited

Baker Petrolite Limited

Baker Production Services (UK) Limited

Baker Service Tools Limited

BFCC Limited

Drilex Systems Limited

Drilex U.K Limited

Eimco Process Equipment Limited

BH EEC Ltd.,

Hughes Tool Company Limited

North Sea Geophysical Limited

Ocre (Scotland) Limited

ODI Services Limited

R & B Filtration Services Limited

Sharewell Horizontal Systems Limited

Tri-State Oil Tool (U.K) Limited

Vortoil Separation Systems Limited

Z & S Geoscience Limited

Z & S Consultants Limited

Z & S Geology Limited

Z & S (Asia) Limited