



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 4825478

Company Name in full Vetco International Limited

Date of appointment Day Month Year  
2 3 0 2 2 0 0 7

Date of Birth Day Month Year  
2 7 0 6 1 9 6 0

### 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) David Emerson

Surname Tucker

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

Post town

Marretta

Postcode GA 30068

County / Region

Georgia

Country U S A.

†Nationality

American

†Business occupation

Chief Operating Officer

†Other directorships (additional space overleaf)

Consent signature

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

\* Voluntary details

† Directors only

\*\*Delete as appropriate

*David Emerson*

Date 4/1/07

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date 11/04/07

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

(\*s. director / secretary / administrator / administrative receiver / receiver manager / receiver)

Tel (770) 612-8099

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, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2

WEDNESDAY



LD2 11/04/2007 240  
COMPANIES HOUSE