

Companies House

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11/04/2007

COMPANIES HOUSE

LD2

Please complete in typescript, or in bold black capitals

288a **APPOINTMENT of director or secretary**

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

CHWP000	Company Number	4825478														
Cor	npany Name in fuli	Vetco	Inte	mat	iona	Llin	nıta									
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	Date of		Г		1			7	†Da	te of	Da	-	, 6			
	appointment	2 3	0	2	2	0	0	7	Birt	 1	LL	8 0		1		
Appointment form	Appointment as director									mark the appropriate box if appointment is rector and secretary mark both boxes						
	NAME *Style / Title	Mr							*Hono	- urs etc						
Notes on completion appear on reverse	Forename(s)	Trent Braden														
	Surname	Ackhur	st													
	Previous Forename(s)								Prev Surnar	vious						
** Tick this box if the	11 Usual residential															
address shown is a service address for	address	Hollyhurst, Hepscott														
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	MORPETH Posto							Postc	ode	e NE61 6LX					
	County / Region	Northumberland Cou							ntry	у ик						
Companies Act 1900	†Nationality	British †Business occupation PII Product Manager									ager					
†Other directorships		PH Limited, PH Group Limited, Pipeline Integrity International Limited,														
(additional space overleaf)			I consent to act as ** director / secretary of the above named company													
* Voluntary details	Consent signature	Th	al	M	W	7				Da	te	13/	13/	200	7	
			A director, secretary etc must sign the form below.													
Delete as appropriate	Signed	()	\a	WZ	ھ	_~	_		Da	te	14	3	۰0	7	
You do not have	to give any contact	(**a direct	or/e	ocret	any/a	dmini	straf	or/adn	unistrative	receive	/-rece	ver mar	ager /	rocon	APT)	
information in the box opposite but if you do, it will help Companies House to																
	re is a query on the															
form The contact	information that you							~	<u> </u>							
give will be visible to searchers of the			Tel													
public record			DX number DX exchange													
			When you have completed and signed the form please send it to the Registrar of Companies at													
Lg Lg	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or											161				

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh 2

for companies registered in Scotland

	Company Number	4825478	
† Directors only	[†] Other directorships	PH Holdings Limited, Pipeline Integrity International Trustees Limited	D

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