

Companies House

January mount

Please complete in typescript, or in bold black capitals

APPOINTMENT of director or secretary

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

CHWP000	Comp	oany Number	4825478	<u> </u>			<u> </u>]							
Company Name in full			Vetco International Limited												
												.,			
		Date of	Day Mo			†Da	ate of	Da	Ó	Month	· ·	Year			
		appointment	2 5 0	7 2 0	8 0	Bir		1	5	8 0	1	9 6	4		
Appointment form	Appoint	tment as director	Please mark the appropriate box if appointment is as a director and secretary mark both boxes												
Notes on completion	NAME	*Style / Title				*Hone	urs etc	;							
appear on reverse		Forename(s)	John Joseph												
		Surname	Houston												
		Previous Forename(s)					vious								
†† Tick this box if the address shown is a service address for	†† Us	sual residential address	Surname(s) 3 Kınmundy Avenue												
the beneficiary of a Confidentiality Order granted under the		Post town	Westhill					stcode AB32 6TG							
provisions of section 723B of the Companies Act 1985	C	County / Region	Aberdeenshire					ountry U K							
Companies Act 1903		†Nationality	British †Business occupation Finance Manager												
†Other directorships (additional space overteaf) Consent signature			See attached document												
			I consent to act as ** director / secretary-of the above named company												
* Voluntary details	Conse	ent signature	Johl	loto			Da	te	6	/08)	œ				
† Directors only **Delete as appropriate			A director,	secretary et	c must	sign (the for	m be	low.	•					
,, , , , ,		Signed	/Xx		\geq	-	Da	te	7	108	6	8.			
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			fa dupater se	detary / administr	rator / adm	ninistrativ	e receive	r / rece	iver r	manager	/ rece	ver)			
give will be visible public record	Tel DX number DX exchange														
7/ >				ave complete	ed and s			m ple	ease	e send	ıt to	the	 -		



11/08/2008 **COMPANIES HOUSE**

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or companies registered in Scotland or LP - 4 Edinburgh 2

John Houston Directorships

Entity Name
Doctor missed
paroid Liffilled
Halliburton Limited
Mono Group
Halliburton Products & Services Limited
Halliburton Company Germany G m b H
Rockwater Limited
AVA (U K) Limited
DB Stratabit Limited
P E S Petroseal Limited
P E S Petroserv Limited
P E S Petrospec Limited
Strata Bit Limited
WLTD Flexible Pipe and Cable Limited
P E S Petroquip Limited
B Thornton, Limited
Holmes Blowers Limited
Vactor Industrial Pollution (U K) Limited
D Holmes
Halliburton Geodata
Halliburton Tesel
Sperry-Sun (U K) Limited
Bluefoil
Halliburton Geodata (Overseas) Limited
HGS
NL Overseas Service Company
DDPS Limited
OSCR 60321 Limited
T K Valve Holdings

OSCR 60320 Limited
PES Trustees Limited
WLTD North Sea Limited
British Underwater Engineering
LCL Knightsbridge Limited
HMB Subwork Limited
Gearhart Well Evaluation Limited
Numar UK Limited
SubSea HMB Limited
Baroid Corporation
BUE Ships Limited
Gearhart (United Kingdom) Limited
Grove - TK Limited
Halliburton Energy Services Ltd
Halliburton Holdings (No 3)
Halliburton Limited
Halliburton Management Limited
Halliburton Manufacturing and Services
Mediterranean Energy Services Limited
OSCR 60695 Limited
Petroleum Engineering Services Limited
Rockwater Holdings Limited
Rockwater Limited
Sub Sea Offshore (Holdings) Limited
Sub Sea Offshore Limited
Tesei Holdings Limited
WLTD Limited