

BR4

CHFP000

Please complete in typescript,or in bold black capitals.

Return by an oversea company subject to branch registration of change of directors or secretary or of their particulars

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

Company number

Corporate name

Branch name (if different)

FC023809 Branch number BR 004507	
CRC-Evans Pipeline International,	Inc
Same As Above	

Resignation, etc.

(This includes any form of ceasing to hold office e.g. death or removal from office)

Date of resignation etc

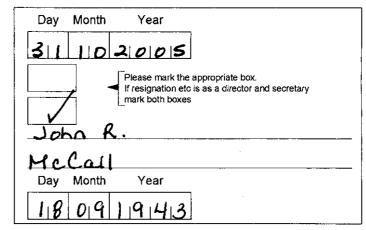
Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)



(See note on page 4)

This return is delivered in respect of all the branches listed on page 4

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..

		dte chartered accountants	
		TEL. 0161 767 1200	DTE House
	Tel	FAX: 0161 767 1201	Bury BL9 8AT
DX number	DX exc	change	



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ or DX 33050 Cardiff

for branches registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or LP - 4 Edinburgh 2

for branches registered in Scotland

(10/03)

Appointment

(Turn to page 3 notify alteration of particulars)

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 address line.

Give previous forenames or surnames except:

- for a married woman the name before marriage need not be given. - for names not used since the age of 18 or for at least 20 years. may state the title instead of or in

A peer or individual known by a title addition to the forenames and sumames.

* Voluntary details

+ Directors only

Give brief particulars of the extent of the powers exercised (e.g. whether they are limited to powers expressly conferred by the instruments of appointment, or whether they are subject to express (imitations) where the powers are exercised jointly, give the name(s) of the person(s).

Please list all other directorships

Mark as applicable

This return must be delivered to the Registrar within 21 days of the notice being received in Great Britain in due course of post (if despatched with due diligence)

Day Month Year Date of appointment Appointment of director Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. Appointment of secretary Name *Style/title Forenames Surname * Honours etc Previous forenames Previous surname Usual residential address** Post town County / region Country Postcode ** Do not tick this box unless the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 7238 of the Companies Act 1985 Day Month Year + Date of birth + Nationality + Business Occupation + Other directorships Scope of authority The extent of the authority to represent the company is (give details) These powers: May be exercised acting alone Must be exercised with :- (give names of co-authorised person(s))

ALTERATION OF (this section is not for appointments **PARTICULARS** or resignations) Date of change of particulars Change of particulars, as director Complete this section in all cases where particulars of Change of particulars, as secretary a serving director / secretary have Forenames changed and then (name previously notified to the appropriate Surname Companies House) section below Date of birth (directors only) Change of name (enter new name) Forenames Surname Change of usual residential address** (enter new address) Post town County / region Postcode Change to authority to act (if applicable) Give brief particulars of any change in the authority of a director to represent the company, including any alteration to the manner in which existing or new powers Nationality may be exercised (e.g. requiring them to be exercised with other persons.)

Mark as applicable

Day I	Month Year
,	
	
	Please mark the appropriate box. If change of particulars is as a director and
	secretary mark both boxes
	<u> </u>
	Marah. Warr
Day	Month Year
1 1	
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	Country
	Country
	the Do not tick this box unless 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
	tent of the authority of the above person to represent appany has been altered to :- (give details)
These	powers :
# 🗌	May be exercised alone, or
#	Must be exercised with ; (give names of co-authorised
	persons)
	

Registration number	Branch name		

NOTE:- A return must be delivered in respect of any alteration to the company particulars by each branch of an oversea company. If, however, a company has more than one branch in THE SAME PART of Great Britain, it may deliver only one form in respect of all those branches, provided it completes the table above on this page.

Signature	M. Timble Can		
Signed		Date	11/2/05
* delete as appropriate	director / secretary / permanent representative		

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