

BLUEPRINT Company Secretary

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))

or in bold black capitals.			change of particulars (use Form 288c))													
CHFP055 Company Number			SC138977													
Company Name in full Date of		Z. & S. Geology Limited														
		Day Month Year					_	Day Month				Year				
		appointment	3 0	0 7	1 9	9 9	9	†Date Birth	of	0 3	0	3	1 5	9	5	2
	Appointment as director			as secretary Please mark the appropriate box. If appoir is as a director and secretary mark both by												
Appointment form	NAME	NAME *Style / Title Mr				*Hone				ours etc						_
TOTTI		Forename(s) George														_
Notes on completion appear on reverse.		Surname	Reekie								,	=				
		Previous Forename(s)													•	=
Previous Surname Usual residential address Post town County / Region																
			Birchdale													
			Raemoir Road													
			Banchory Postcoo						stcod	de AB31 4EQ						
			Kincardineshire Cour					ountry	try United Kingdom							
	† Nationality		British	sh †Business occupation				ess	Chartered Accountant							
	† Othe	(See continuation sheet).														
(additional space overleaf) Consent Signature			I consent to act as ** director / secretary of the above named company													
			Preme Vulia Date 30.7.99								19					
* Voluntary details.		A director, secretary etc must sign the form below.														
† Directors only. ** Please delete as appropria	ate.	Date 30.7.99 (**a director / secretary / administrator / administrative receiver / receiver manager / receiver)									9					
Please give the name, address, telephone number and, if available, a DX number and Exchange of			Miss AJ Matthews Baker Hughes Limited 455 London Road													

Middlesex

TW7 5AA

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0181 585 4591

telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query



COMPRISES HOUSE TOP OUR

Form revised July 1998

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	SC138977		, _ ,		
† Directors only.	† Other directorships	Baker	Hughes 1	imite		
		Bake	Hughes Internat	ional l	limited	
the director or see Scottish firm, sho	names, NOT INITIALS. If cretary is a corporation or w the name on surname d or principal office on the line.					
except: - for a married which she w need not be	ot used since the age of 18					
state the title inste the forenames an not give the name	al known by a title may ead of or in addition to d surname and need by which that person he or she adopted the to it.					
person concerne	,					
or at all times du the person conce - dormant	e a company which either is, ring the past five years when erned was a director, was					
the company m	ny which wholly owned aking the return, or owned subsidiary of the mpany.					
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			<u>, </u>		*****	