

Please complete in typescript, or in bold black capitals.

Form revised March 1995

288a

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

Company Number	154645	
Company Name in full	Odfjell Drilling (UK) Limited	
	Day Month Year ate of the transfer of Birth	
Appointment Appointment as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.	
form NAME *Style / Title	Mr *Honours etc	
Notes on completion appear on reverse. Forename(s)	Atle	
Surname	Saebo	
Previous Forename(s)	Previous Surname(s)	
Usual residential address	Sollien 74 D	
Post town	5030 Landas Postcode	
County / Region	Country Norway	
[†] Nationality	Norwegian †Business occupation Company Director	
†Other directorships (additional space overleaf)	I consent to act as ** director / sহুমুহুাহু of the above named company	
Consent signature * Voluntary details.	NAT Solly Date 18 North 1898	
† Directors only.	A director, secretary etc must sign the form below.	
Signed	Jonest Date 18 November 1998	
** Please delete as appropriate	(**a director / secretary / administrator / administrative receive / receiver manager / receiver)	
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.	Paull & Williamsons Investment House 6 Union Row Aberdeen AB10 1DQ ^{Tel} 01224 621621 DX number AB35 DX exchange Aberdeen	
Companies House receipt date barcode	When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales	

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

for companies registered in Scotland

DX 235 Edinburgh

	Company Number	
† Directors only.	[†] Other directorships	

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.