



288a

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number SC232078

Company Name in full Halliburton Management Limited

Date of appointment Day Month Year 1 0 0 5 2 0 0 5
†Date of Birth Day Month Year 3 1 1 2 1 9 6 2

Appointment form

Notes on completion
appear on reverse.

Appointment as director ☒ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
NAME *Style / Title *Honours etc

Forename(s) Julian Mark

Surname Coward

Previous Forename(s) Previous Surname(s)

†† Tick this box if 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

†† Usual residential address

Post town

County / Region

†Nationality

Logie House

Pitcaple

Aberdeenshire

British

Postcode AB51 5EE

Country Scotland

†Business occupation Business Segment Manager - Bank

†Other directorships (additional space overleaf)

Halliburton Manufacturing and Services Limited

I consent to act as ** director / secretary of the above named company

Consent signature

Date 18-5-2005

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 18 May 2005

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Lorna Peace

Halliburton House, Pitmedden Road, Dyce, Aberdeen, AB21 0DP

Tel

DX number

DX exchange

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..



COMPANIES HOUSE

21/05/05

Form may 2004

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
or LP - 4 Edinburgh 2