

BLUEPRINT

OneWorld

288a

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

551288

Company Name in full

BAKER PETROLITE LIMITED

## Appointment form

Notes on completion  
appear on next page

Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year
1	4	2008	2	8	1	01955

X 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)

CHRISTOPHER

Surname

ASQUITH

Previous forename(s)

Previous surname(s)

Usual residential address

25 BOWERS WAY

Post town

HARPENDEN

Postcode

AL5 4EP

County / Region

HERTFORDSHIRE

Country

UNITED KINGDOM

† Nationality

British

† Business occupation

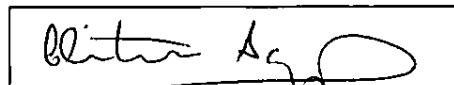
Tax Advisor

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature



Date

14/07/08

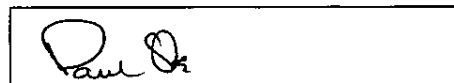
\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

14/07/08

(\*\*a director / secretary / administrator / administrative receiver / 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

TMF CORPORATE SECRETARIAL SERVICES LIMITED ,
400 CAPABILITY GREEN, LUTON, BEDFORDSHIRE, LU1 3AE,
United Kingdom Tel
DX number                      DX exchange

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

Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

SATURDAY



A01

09/08/2008

235

COMPANIES HOUSE

**Company Number**

551288

† 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

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## List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

SS1288

Company Name in full

BAKER PETROLITE LIMITED

Name

CHRISTOPHER ASQUITH

Company Name	Resignation
<p>           APOLLO SERVICES (UK) LIMITED            BAKER HUGHES (BJ) LTD.            BAKER HUGHES (UK) LIMITED            BAKER HUGHES LIMITED            BAKER HUGHES PROFESSIONAL SERVICES LIMITED            BAKER INTERNATIONAL LIMITED            BAKER OIL TOOLS (UNITED KINGDOM) LIMITED            BAKER PETROLITE LIMITED            BAKER PRODUCTION SERVICES (UK) LIMITED            BAKER SERVICE TOOLS LTD.            BFCC LIMITED            BH 03 LTD            BH EEC LTD            BLENHEIM TECHNOLOGY GROUP LIMITED            DRILEX SYSTEMS LIMITED            DRILEX U.K. LIMITED            EIMCO PROCESS EQUIPMENT LIMITED            GAFFNEY, CLINE &amp; ASSOCIATES LIMITED            GCA CORPORATE LTD.            GCA INTERNATIONAL LIMITED            HUGHES TOOL COMPANY LIMITED            NORTH SEA GEOPHYSICAL LIMITED            OCRE (SCOTLAND) LIMITED            ODI SERVICES LIMITED            PLUS DESIGN LIMITED            PRODUCTIONQUEST LIMITED            R &amp; B FILTRATION SYSTEMS LIMITED            SHAREWELL HORIZONTAL SYSTEMS LIMITED            TRI-STATE OIL TOOL (U K ) LIMITED            VORTOIL SEPARATION SYSTEMS LIMITED         </p>	

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**List of other directorships  
Schedule to form 288a**

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

SS1288

**Company Name in full**

BAKER PETROLITE LIMITED

**Name**

CHRISTOPHER ASQUITH

Company Name	Resignation
Z. & S. (ASIA) LIMITED	
Z. & S. CONSULTANTS LIMITED	
Z. & S. GEOLOGY LIMITED	
Z. & S. GEOSCIENCE LIMITED	
ZEROTH TECHNOLOGY LIMITED	