



288a

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

Company Name in full

Date of appointment Day Month Year †Date of Birth Day Month Year

Appointment form

Appointment as director as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME *Style / Title *Honours etc

Forename(s)

Surname

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 Postcode

County / Region Country

†Nationality †Business occupation

†Other directorships (additional space overleaf)

Consent signature Date

* Voluntary details.
† Directors only.
†† Delete as appropriate

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

A director, secretary etc must sign the form below.
Signed Date

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.

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

Tel 01224 343764

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 DX 33050 Cardiff

or companies registered in England and Wales

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

or companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2

Form 288a

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.

UK DIRECTORSHIPS

STEVEN VALENTINE

	Appointed	Number	Resigned
Mono Pumps Limited	pre merger	00300721	
Mono Group Limited	pre merger	SC107956	
Mono Pumps (Manufacturing) Limited	pre merger	00131406	
Mono Group Pension Trustees Limited	pre merger	SC109421	
Dreco Europe Limited	22/07/2005	02633347	
National Oilwell (U.K.) Limited	22/07/2005	00108781	
Hitec Dreco Limited	22/07/2005	02728513	
Russell Sub-Surface Systems Limited	22/07/2005	02008018	
Specialty Tools Limited	22/07/2005	SC159785	
Dreco Limited	22/07/2005	01936446	
Hitec Drilling and Marine Systems Ltd.	22/07/2005	SC095516	
Chargewood Limited	15/02/2006	SC146346	
Coil Services (North Sea) Limited	15/02/2006	SC165555	
Elmar Casing Limited	15/02/2006	SC129804	
Elmar Engineering Limited	15/02/2006	SC121678	
Elmar Rental Limited	15/02/2006	SC151547	
Elmar Screens Limited	15/02/2006	SC156044	
Elmar Services (Middle East) Limited	15/02/2006	SC151883	
Elmar Services Limited	15/02/2006	SC75821	
Enaco Mudcat Systems Limited	15/02/2006	SC110053	
Enaco PLC	15/02/2006	1092750	
Environmental Procedures (UK) Limited	15/02/2006	SC104833	
Hydra Rig (UK) Limited	15/02/2006	2756750	
Linalog Limited	15/02/2006	2632091	
Morinoak International Limited	15/02/2006	2889101	
Mud Recovery Systems Ltd	15/02/2006	SC255517	
Pressure Control Engineering Limited	15/02/2006	SC92622	
Recovery Systems Limited	15/02/2006	SC152426	
Rig Technology Limited	15/02/2006	SC106193	
S.S.R. (International) Limited	15/02/2006	SC77348	
The Brandt Company (UK) Limited	15/02/2006	SC75061	
Tuboscope Holdings Limited	15/02/2006	SC169672	
Tuboscope Pipeline Services Limited	15/02/2006	2183893	
Tuboscope Vetco (UK) Limited	15/02/2006	SC107988	
Tuboscope Vetco Capital Limited	15/02/2006	SC147084	
Varco (U.K.) Limited	15/02/2006	SC72199	
Varco Limited	15/02/2006	873028	
Varco UK Acquisitions Limited	15/02/2006	SC217025	