Oyez

Please complete in typescript, or in bold black capitals
CHFP041

288a

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

Company Number	2571389

Company Name in full	GEOACOUSTICS LIMITED

	Day	Month	Year		Day	Month	Year
Date of appointment	2 9	0 8	2 0 0 8	†Date of Birth	1 3	1 2	1 9 6 3

09 (handwritten above Month)
13-09-63 (handwritten right margin)

Appointment form

Appointment as director ✓ as secretary ☐

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

NAME

Notes on completion appear on reverse

*Style / Title	MR	*Honours etc	

Forename(s)	NADER

Surname	RIAHI

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	4577 MEADOWBANK CLOSE

Post town	NORTH VANCOUVER	Postcode	V7K 2LI

County / Region	BC	Country	CANADA

† Nationality	CANADIAN	†Business occupation	DIRECTOR

† Other directorships (additional space overleaf)	

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

Consent signature | *(signature)* | Date Sept. 12/2008

*Voluntary details
† Directors only
**Delete as appropriate

A director, secretary etc must sign the form below

Signed | *(signature) Kim H. Pedesse* | Date Sept 23/2008

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 ~ ~ f

CORREN TROEN
35 Catherine Place, London,
SW1E 6DY   Tel   020 7592 8900
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
for companies registered in England and Wales   or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
for companies registered in Scotland   or LP - 4 Edinburgh 2

THURSDAY

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COMPANIES HOUSE

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