

Please complete in typescript, or in bold black capitals CHFP041

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

	02571389								
Com	GEOACOUSTICS LIMITED								
			Day	Month	Year	1			
Date of ten	f appointment	2 9	0 8	2 0 0 8					
		as director	✓		as secretary			nerk the appropriate box. If terminating ment as a director and secretary mark xes.	
	NAME	*Style / Title	MR			*Honoi	ırs etc		
Please insert details as previously notified to Companies House		Forename(s)	PETER	IAN					
		Surname	HOGARTH						
			Day	Month	Year	7			
		† Date of Birth	2 7	0 9	1 9 6 3				
			A serving director, secretary etc must sign the form below.						

Signed	
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Date 23/09/2008

*Voluntary details

† Directors only

**Delete as appropriate

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 nublic record

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25/09/2008 **COMPANIES HOUSE** CORREN TROEN

35 Catherine Place, London,

SW1E 6DY

Tel 020 7592 8900

DX number 2306

DX exchange Victoria

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

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Companies 288b

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