



COMPANIES HOUSE

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

2571389

Company Name in full

GEOACOUSTICS LIMITED



F288B019

Resignation form

Date of resignation

Day Month Year

01 05 96

Resignation as director



as secretary



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

NAME

*Style / Title

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

PETER ANDREW

Surname

EAGLE

†Date of Birth

Day Month Year

25 11 58

If cessation is other than resignation, please state reason

A serving director, secretary etc must sign the form below.

Signed

[Signature]

Date

20th MAY 1996

* Voluntary details.

† Directors only.

(by a serving 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.

PETER EAGLE

GEOACOUSTICS LIMITED SHUTTERHORN CLOSE

WATTON HALL INDUSTRIAL ESTATE GUYARMOUIN NORFOLK

NR31 0NR

(01493) 600666

DX number

DX exchange



A25 *ASQIOLRA* 39
COMPANIES HOUSE 22/05/96

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

Companies House, Crown Way, Cardiff, CF4 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