



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number 3077211

Company Name in full Seismic Exploration (Canada) Ltd

Date of appointment  
Day Month Year  
1 9 1 2 2 0 0 7

†Date of Birth  
Day Month Year  
1 3 0 4 1 9 6 6

### Appointment form

Appointment as director

as secretary



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

NAME

\*Style / Title

Mr

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

Michael Alan

Surname

Caines

Previous  
Forename(s)

N/A

Previous  
Surname(s)

N/A

†† 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

6 Farnham Close

Post town

Crawley

Postcode

RH11 9RA

County / Region

West Sussex

Country

United Kingdom

†Nationality

British

†Business occupation

Accountant

†Other directorships  
(additional space overleaf)

Consent signature

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

*m c*

Date

17-12-2007

\* Voluntary details

† Directors only

††Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*Andrew Henderson*

Date

18-12-07

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

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

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 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

FRIDAY



A34 04/01/2008 599  
COMPANIES HOUSE

Form 10/03