

Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

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

Company Number 03195445 Company Name in full IMC Geophysics International Limited Day Month Year Day Month Year Date of † Date of 9 5 0 appointment Birth Please mark the appropriate box if appointment **Appointment** Appointment as director as secretary Х is as a director and secretary mark both boxes form NAME *Style / Title lMr 'Honours etc Notes on completion appear on reverse Forename(s) Martin Armel Surname Lambert Previous Previous Forename(s) Surname(s) Usual residential 1115 Windsor Street †† Tick this box if the address shown is a address tt service address for the beneficiary of a Post town NW Calgary Postcode **T2N 4L9** Confidentiality Order granted under the provisions of section County / Region Country Canada 723B of the Companies Act 1985 Businessman † Nationality Canadian † Business occupation CalFrac Well Services Ltd / † Other directorships (additional space overleaf) director / XXXXXX of the above named company consent to act as Date Consent signature * Voluntary details † Directors only Delete as appropriate ector, secretary etc must sign the form below Signed Date _Rcrò_{t (} X**9chBack (Yolondabok (90ch)aganarxachach ()Bcanachabach ()Bcanac** You do not have to give any contact Geldards LLP information in the box opposite but if you The Aijc, Enterprise Way, Nottingham, do, it will help Companies House to NG2 TEN contact you if there is a query on the form The contact information that you Tel 0115 983 3650 give will be visible to searchers of the DX number 10010 DX exchange Nottingham 1 When you have completed and signed the form please send it to the Registrar of Companies at

01/11/2007 **COMPANIES HOUSE**

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Lasertorm International b/UZ

	Company Number	03195445	
† Directors only	† Other directorships	Oil States International, Inc (USA)	
		Zedi Inc (Canala)	

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