



Please complete in typescript,  
or in bold black capitals.

CHWP000

Company Number 3195445

Company Name in full **IMC** GEOPHYSICS INTERNATIONAL LIMITED

# 288a

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

### Appointment form

Notes on completion  
appear on reverse.

†† 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

☐

Post town

County / Region

†Nationality

†Other directorships  
(additional space overleaf)

Consent signature

\* Voluntary details.  
† Directors only.  
†† Delete as appropriate

Signed  
**LORNE GARTNER.**

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



A11 04/12/2008 41  
COMPANIES HOUSE

Form 10/03

Date of appointment Day Month Year 1 9 1 1 2 0 0 8  
†Date of Birth Day Month Year 1 4 0 3 1 9 5 7

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

Forename(s) Ronald

Surname Mathison

Previous Forename(s) Previous Surname(s)

1203 Colborne Avenue S.W.

Calgary Postcode T2T 0R2

Alberta Country Canada

Canadian †Business occupation Business Owner

N/A

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

Consent signature Date **NOVEMBER 19, 2008**

A director, secretary etc must sign the form below.

Signed Date **NOVEMBER 19, 2008**

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

DIANE WATSON  
IMC GEOPHYSICS INTERNATIONAL LTD, UNIT 2, NIX'S HILL  
NIX'S HILL INDUSTRIAL ESTATE, ALFRETON  
DERBYSHIRE D17 3 83990.  
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

THURSDAY

Company Number

3195445

† Directors only.

† Other directorships

NONE

#### 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.