

E11 QJ/Q.i/07 COMPANIES HOUSE

217

This form should be completed in black

CHFP025

692(1)(b)

Return of alteration in the directors or secretary of an oversea company or in their particulars.

	Company number	CN FC 20335
	Company name	CGG MARINE SAS
Appointment		Day Month Year
Furn over page or resignation nd change of earticulars).	Date of appointment	DA 2 8 1 1 2 0 0 6
	Appointment of director	Please mark the appropriate box. If appointment is as a director and secretary
	Appointment of secretary	cs mark both boxes.
OTES	Name * Style/title	
how the full forenames. NOT INITIAL the director or secretary is a orporation or Scottish firm, show e name on surname line and gistered or principal office on the sual residential address line.	Forenames	<u>LUC</u>
	Surname	BENOIT-CATTIN
ive previous forenames or sumame ccept: for a married woman, the name befort marriage need not be given. for names not used since the age of 1 or for at least 20 years. peer or individual known by a title ay state the title instead of or in ddition to the forenames and sumame.	" Honours etc	
		N/A
	Previous surname	<u>N/A</u>
	Usual residential address th	AD 19 RUE THEODORE DE BRANVILLE
Tick this box if the ddress shown is a		
ervice address for L ne beneficiary of a confidentiality Order ranted under the rovisions of section	Post town	PARIS
	County/region	
23B of the companies Act 1985	. · Postcode	75017 Country FRANCE
n the case of an individual who as no business occupation but olds other directorships, give articulars of them.	Date of birth †	Day Month Year DO 0 1 3 1 1 2 1 1 9 1 6 1 3
	Business occupation †	DO 0 3 1 2 1 9 6 3
	(if any). If none other directorships.	IN January III
	omai anadolompa.	OC ENGINEER
		OD CGG MARINE RESOURCES AS (NORWAY)
		EXPLORATION RESOURCES AS (NORWAY) CGG OFFSHORE UK LIMITED (UK
Voluntary details †	Directors only	

Laserform International 6/02

A serving director etc must also sign the form overleaf.

Day Month Year Resignation Date of resignation DR 99 OIL (This includes any form of ceasing to Resignation etc, as director ΧD Please mark the appropriate box. hold office e.g. If resignation etc is as a director and secretary death or removal Resignation etc, as secretary XS mark both boxes. from office). YVES MICHEL MAURICE MARCEL Forenames **MEIGNIE** Surname Month Year Day Date of birth (directors only) 9 | 5 | If cessation is other than resignation, please state reason Change of particulars Month Year Day Date of change of particulars DC Change of particulars, as director Please mark the appropriate box. ZD Complete this section If change of particulars is as a director and secretary in all cases where mark both boxes. Change of particulars, as secretary ZS particulars have changed and then the **Forenames** (name previously appropriate section notified to below. Surname Companies House) Day Month Year Date of birth (directors only) DO Change of name (enter new name) Forenames NN Surname Change of usual residential address to ΑD (enter new address) ff Tick this box if the address shown is a service address for Post town the beneficiary of a Confidentiality Order granted under the County/region provisions of section 723B of the Companies Act 1985 Postcode Country Other change (please specify) A serving director / secretary / person authorised must sign the form below. Signature Date 21. 12.06 Signed After signing please return the form to the Registrar Companies House, Crown Way, Cardiff CF14 3UZ for companies registered in England and Wales of Companies at Companies House, 37 Castle Terrace, Edinburgh EH1 2EB or If the company establishes a place of business both in for companies registered in Scotland England and Wales and in Scotland a separate form must be sent to each Registrar. FIELD FISHER WATERHOUSE To whom should Companies House direct any 35 VINE STREET enquiries about the information on this form?

LONDON EC3N 2AA

REF:ISB/SLH/4911796

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