In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

OS AP01

Appointment of director of an overseas company



✓ What this form is for You may use this form to appoint an individual as a director of an overseas company What this form is NOT for You cannot use the form to apparance or a corporate director of an overse company To do this, please used OS APO2 'Appointment of corporative of an overseas companative or an overseas



A20 29/11/2016 COMPANIES HOUSE #312

Company name in full or alternative name as registered in the UK Date of director's appointment Date of appointment Title* Chief Executive Officer Full forename(s) Olivier, Jean, Quentin Surname GOUIRAND Former name(s) Ocuntry/State of residence Nationality French Business occupation (if any) EVP GOE Internal Audit and Risk Management HSE SD Please provide any previous naming value and year of please enter her if you do not, please leave blank Surnay O Cord Services SAS Building name/number Post town Massy Country/Region Postcode 9 1 3 0 0			COMPANIES HOUSE				
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	County/Region						
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Country France	Country	France					

OS AP01 Appointment of director of an overseas company

5	Director's authority									
	Please enter the extent of your authority as director. Please tick one box			If you have indicated that the extent of your authority is limited, please						
Extent of authority	☐ Limited ①				provide a brief description of the limited authority in the box below					
	☑ Unlimited		⊘ If	you h	ave in	dicate	d that	you a	ire	
Description of limited			Jo	ontly,	ptease	enter	ct alon the na	me(s)	of	
authority, if applicable	Are you authorised to act alone or jointly? Please tick one box				the person(s) with whom you are authorised to act below					
	Z Alone									
	☐ Jointly ②									
If applicable, name(s) of person(s) with whom you are										
acting jointly		-								
6	UK establishments									
	A return must be delivered in respect of any alteration to the company particulars by each UK establishment. If, however, a company has more than UK establishment, it may deliver only one form in respect of all those UK establishments, provided it completes the table below	one								
	UK establishment name	Regi	stration number							
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-	C:		1		_				<u> </u>	
7	Signature									
Signature	X / Calaling	X								
	This form may be signed and authorised by Director , Se cretar y, Permanent representative									
8	Additional former name(s) (continued from Section 3)									
Former name(s) •			Additional former names Use this space to enter any additional names							

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Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form The contact information you give will be visible to searchers of the public record

Contact name	Alice Rieuneau
Company name	CGG Services (UK) Limited
Address	CGG Crompton Way,
Manor R	toyal Estate
Post town	Crawley
County/Region	West Sussex
Postcode	R H 1 0 9 Q N
Country	
DX	
Telephone	

10

Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- The company name and number as registered in the UK match the information held on the public Register
- You have completed the date of appointment
- You have included all former names used for business purposes over the last 20 years
- You have completed the nationality box in Section 3
- You have provided a correct date of birth
- You have provided a business occupation if there is one
- You have provided both the service address and the usual residential address
- Addresses must be a physical location They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number
- You have enclosed a relevant higher protection application if applying for this at the same time as completing this form
- You have entered the extent of the director's authority in Section 6
- You have completed Section 6, if applicable >>
- You have signed the form

Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses and day of birth

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Where to send

You may return this form to any Companies House address

England and Wales

The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

Scotland

The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)

Northern Ireland

The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

Higher protection

If you are applying for, or have been granted, higher protection, please post this whole form to the different postal address below The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE

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Further information

For further information, please see the guidance notes on the website at www gov uk/companieshouse or email enquiries@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse