



Please complete in typescript,  
or in bold black capitals  
CHFP041

# 288a

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

**Company Number** 2571389

**Company Name in full** GEOACOUSTICS LIMITED

Date of appointment: Day 2, Month 9, Year 08 | Day 2, Month 0, Year 08  
 † Date of Birth: Day 2, Month 3, Year 04 | Day 1, Month 9, Year 66

### Appointment form

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

Notes on completion appear on reverse

**NAME** \*Style / Title MR \*Honours etc.  
 Forename(s) ARNT-HELGE  
 Surname OLSEN

Previous Forename(s) Previous Surname(s)

†† 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 BELESVEI 33

Post town TOLVSROD Postcode 3150

County / Region Country NORWAY

† Nationality NORWEIGEN † Business occupation DIRECTOR

† Other directorships (additional space overleaf)

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

**Consent signature** [Signature] Date 29.9.08

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

A director, secretary etc must sign the form below.

**Signed** [Signature] Date 2<sup>nd</sup> Oct 2008

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

CORREN TROEN  
 35 Catherine Place, London,  
 SW1E 6DY Tel 020 7592 8900  
 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 DX 235 Edinburgh  
 for companies registered in Scotland or LP - 4 Edinburgh 2

FRIDAY

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 COMPANIES HOUSE