



Please complete in typescript,
or in bold black capitals
CHFP041

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number 02571389

Company Name in full GEOACOUSTICS LIMITED

Date of termination of appointment
 Day Month Year
 2 | 9 | 0 | 8 | 2 | 0 | 0 | 8

as director as secretary *Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes*

NAME *Style / Title MS *Honours etc

Forename(s) ELIZABETH KATHLEEN

Surname STONE

† Date of Birth
 Day Month Year
 3 | 0 | 1 | 1 | 1 | 9 | 4 | 7

Please insert details as previously notified to Companies House

A serving director, secretary etc must sign the form below.

Signed  Date 23/09/2008

*Voluntary details
† Directors only

**Delete as appropriate

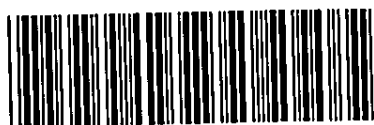
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

(**serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

CORREN TROEN
 35 Catherine Place, London,
 SW1E 6DY Tel 020 7592 8900
 DX number 2306 DX exchange Victoria

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



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