Package:

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Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

of particulars (use Form 288c))

CHFP025 Company Number 555475 Company Name in full THALES GEOSOLUTIONS OVERSEAS LIMITED Day Month Year Day Month Year †Date of Date of 1 9 1 0 0 3 1 8 0 9 1 9 Birth appointment Please mark the appropriate box. If appointment **Appointment** Appointment as director х as secretary is as a director and secretary mark both boxes. form NAME *Style / Title *Honours etc Notes on completion appear on reverse. Forename(s) **JAKOB** Surname RUEGG Previous **Previous** Forename(s) Surname(s) 11 Tick this box if the Usual residential GOTTFRIED KELLER STR 1A address shown is a address to service address for the beneficiary of a Post town RUEMIKON Postcode CH-8352 **Confidentiality Order** granted under the provisions of section County / Region SWITZERLAND Country 723B of the Companies Act 1985 COMPANY DIRECTOR †Nationality †Business occupation SWISS †Other directorships SEE ATTACHED SHEET (additional space overleaf) consent to act as ** director / secretary of the above named company Consent signature Date 10.12.03 * Voluntary details. † Directors only.
**Delete as appropriate A director, secretary etc must sign the form below. Signed Date 10.12.07 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 Tel public record. DX number DX exchange

0281 **COMPANIES HOUSE** 19/12/03

Laserform International 6/02

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh FORM 288a

CONTINUATION SHEET

Company Number:

555475

Company Name:

Thales Geosolutions Overseas Limited

Jakob Ruegg - Other directorships

- EIS ENERGY INFORMATION VENTURES LIMITED
- THE GEOCHEMICAL INFORMATION REPOSITORY LIMITED
- ROBERTSON OVERSEAS LIMITED
- EMC-ENERGY MARKET CONSULTANTS LIMITED
- ROBERTSON RESEARCH INTERNATIONAL LIMITED
- THE TYC COMPANY LIMITED
- ROBERTSON RESEARCH HOLDINGS LIMITED
- FUGRO GLOBAL ENIVRONMENTAL & OCEAN SCIENCES LIMITED
- EIS ENERGY INFORMATION SERVICES LIMITED
- FUGRO SWINDON LIMITED