

Please complete in typescript, or in bold black capitals

288b

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

| CHWP000 Company Number | | of particulars (use Form 288c)) | |
|---|----------------------------|---|--|
| | | 1956990 | |
| Company Name in full | | PGS Geophysical (Angola) Ltd | |
| | | | |
| | | Day Month Year | |
| Date of termination of appointment | | 1 9 1 2 2 0 0 7 | |
| | as director | as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes | |
| NAMI | E *Style / Title | Mr *Honours etc | |
| Please insert letails as ireviously iotified to Companies House | Forename(s) | Simon David | |
| | Surname | Wagner | |
| | | Day Month Year | |
| | [†] Date of Birth | 2 7 0 3 1 9 6 4 | |
| | | | |
| | | | |

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

| *Voluntary details † Directors only | Date $17 - 12 - 2007$ |
|--|---|
| ** Delete as appropriate | (** serving director / secretary / administrator / administrative receiver / receiver manager / receiver) |
| 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 | Tel |
| record | DX number DX exchange |
| [[[]]] [[]] [] [] [] [] [] | When you have completed and signed the form please send it to the |

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COMPANIES HOUSE

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