



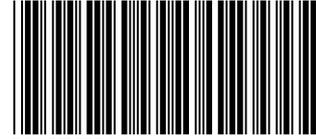
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Companies House
— for the record —

**Termination of Appointment of a Director
or Secretary**

Company Name: **P & O SUBSEA LIMITED**

Company Number: **00658000**



X05BTJC1

Received for filing in Electronic Format on the: **03/10/2006**

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **31/08/2006**

Name: **DAVID JACK LEONARD** *Date of Birth:* **16/03/1960**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/10/2006** *Authenticated:* **Yes (E/W)**