



**Companies House**

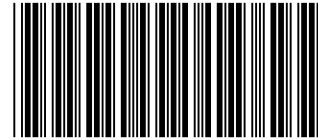
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

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

*Company Number:* **00658000**



X05BSJC0

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

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***New Appointment Details***

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

*Name:* **MR NICHOLAS HAYDN GLYNDWR REES**

*Consented to Act:* **Yes**

*Usual Residential Address* **80 FRANKFURT ROAD  
LONDON  
UNITED KINGDOM SE24 9NY**

*Date of Birth:* **29/08/1975** *Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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***Authorisation***

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