

for the record

Please complete in typescript,

## 288b

Terminating appointment as director or secretary

| or in bold black capitals.<br>CHWP000   |  | of particulars (use Form 288c))   |
|---|--|---|
| Company Number Company Name in full   |  | 00658000  |
|   |  | P&O SUBSEA LIMITED  |
| Date of ter   | mination of appointment<br>as director | Day Month Year  3 0 0 6 2 0 0 6  Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
|   | NAME *Style / Title                    | MR *Honours etc   |
| Please insert<br>details as<br>previously   | Forename(s)                            | RICHARD MICHAEL   |
| notified to<br>Companies House  | Surname                                | GRADON  |
|   | <sup>†</sup> Date of Birth             | Day Month Year  0 7 0 4 1 9 5 9   |
|   | Signad                                 | A serving director, secretary etc must sign the form below.   |
| * 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 |  | (** serving director/ secretary / administrator/ administrative receiver / receiver manager / receiver)                                   |
|   |  | Liz Eddington   |
| information that you give will be   |  | Tel 0207 901 4116   |

X number

21/07/2006

gistrar of Companies at:

for companies registered in Scotland

DX exchange nen you have completed and signed the form please send it to the

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh

mpanies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

companies registered in England and Wales

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