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Termination of Appointment of a Director or Secretary

Company Name: P&O SUBSEA LIMITED

Company Number: **00658000**

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Resignation Details

Position: SECRETARY Date of Resignation: 05/10/2007

Name: SAMEER DILEEP DAMLE

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 18/10/2007 Authenticated: Yes (E/W)