



Companies House

— for the record —

288a_(ef)

Appointment of a Director or Secretary

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

Company Number: **00658000**



XTXFVTWM

Received for filing in Electronic Format on the: **18/10/2007**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **05/10/2007**

Name: **MRS BERNADETTE ALLINSON**

Consented to Act: **Yes**

Usual Residential Address **LINDEN LEA
HUTTON ROOF
KIRKBY LONSDALE
UNITED KINGDOM LA6 2PG**

Authorisation

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