



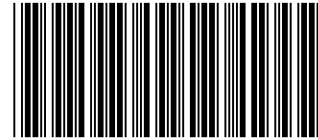
Companies House
— for the record —

288b_(ef)

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

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

Company Number: **00658000**



X2PDLPQ1

Received for filing in Electronic Format on the: **21/05/2007**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **23/04/2007**

Name: **MR DEREK SHAW** *Date of Birth:* **04/06/1955**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/04/2007** *Authenticated:* **Yes (E/W)**