



Please complete in typescript,
or in bold black capitals

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP029

Company Number 658000

Company Name in full P&O Subsea Limited

Appointment form

Date of appointment Day Month Year
0 8 1 2 2 0 0 4

†Date of Birth Day Month Year
1 6 0 3 1 9 6 0

Appointment as director

X

as secretary

X

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

DAVID JACK

Surname

LEONARD

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

6 MILVERTON STREET

Post town

Postcode

SE11 4AP

County / Region

LONDON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED
SECRETARY

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

I consent to act as ** director / secretary of the above named company

Consent signature

Date

23.12.04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

23/12/04

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 information that you
give will be visible to searchers of the
public record.

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

RH GRADON 79 PALL MALL, LONDON, SW1Y 5EJ

Tel 0207 321 4546

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



LD4
COMPANIES HOUSE

0378
30/12/04

Company Number **658000**

† Directors only.

† Other directorships

ACTA INVESTMENTS (AUSTRALIA) LIMITED

ADDISON ESTATES & INVESTMENT CO. LIMITED

AIDA CRUISES LIMITED

AMALGAMATED DEVELOPERS (BUXTON) LIMITED

AMOUNTWORD (II) LIMITED

AMOUNTWORD LIMITED

ANDERSON HUGHES AND COMPANY LIMITED

ARENA 7 LIMITED

ASSOCIATED BULK CARRIERS SHIP MANAGEMENT (LONDON) LIMITED

ATOMSTAGE LIMITED

AVNER ENTERPRISES LIMITED

BEAUFORT INSURANCE COMPANY LIMITED

BERHAM PROPERTY COMPANY LIMITED

BILSITE LIMITED

BISCORN INVESTMENT COMPANY LIMITED

BISHOPSGATE PROPERTY AND GENERAL INVESTMENTS LIMITED

BOVIS ABROAD LIMITED

BOVIS EUROPE LIMITED

BOVIS GROUP PLC

BOVISGATE PROPERTIES LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Company Number 658000

† Directors only.

† Other directorships

BRAHAM SHIPPING LIMITED

BRISHAW SECURITIES LIMITED

BRITISH INDIA STEAM NAVIGATION COMPANY LIMITED

BROADGATE SECURITIES LIMITED

BUILDKEY (II) LIMITED

BUILDKEY LIMITED

C.C.L. (LAND DEVELOPMENTS) LIMITED

C.W.T. DEVELOPMENTS (MANCHESTER) LIMITED

CALBRIDGE LIMITED

CARLTON GARDENS INVESTMENTS LIMITED

CCL (KENTON) LIMITED

CH MARINA LIMITED

ENTERGROVE LIMITED

EUROPEAN FERRIES LIMITED

FRANK C. STRICK & CO. (GLASGOW), LIMITED

FREDERICK J. BENFORD LIMITED

GEARED SHIPS LIMITED

GENERAL GOLF (PERRY BARR) LIMITED

GUARDFORD LIMITED

H.E. MOSS & CO. LIMITED

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HEATHFIELD LEISURE DEVELOPMENTS LIMITED

JAMES HEMPHILL LIMITED

KINGSTON TRADING ESTATES LIMITED

L G PROPERTIES (UK) LIMITED

LA MANGA CLUB LIMITED

LAING INVESTMENT COMPANY (CENTRAL) LIMITED

LAING INVESTMENT COMPANY (SOUTHERN) LIMITED

LAING PROPERTIES LIMITED

LG PROPERTIES LIMITED

LIDWARD SECURITIES LIMITED

LINFIRE LIMITED

LONDON & LEEDS PROPERTIES LIMITED

LONDON GATEWAY PORT LIMITED

LONDON SCOTTISH DEVELOPMENTS LIMITED

LONDON SCOTTISH PROPERTIES LIMITED

MANAGED OFFICES LIMITED

MAPVENT LIMITED

MARINE SAFETY SERVICES LIMITED

MCP (1988) LIMITED

MIRCENT LIMITED

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MONARCH STEAMSHIP COMPANY LIMITED

MULLINER HOUSE DORMANT COMPANY NO. 1 LIMITED

MULLINER HOUSE DORMANT COMPANY NO. 2 LIMITED

MULLINER HOUSE DORMANT COMPANY NO. 3 LIMITED

MULLINER HOUSE DORMANT COMPANY NO. 8 LIMITED

MULLINER HOUSE DORMANT COMPANY NO. 9 LIMITED

NALDEN PROPERTIES LIMITED

NORBAY (UK) LIMITED

NORMANDY FERRIES LIMITED

NORTHERN IRELAND TRAILERS (SCOTLAND) LIMITED

OLD COURSE GOLF & COUNTRY CLUB LIMITED

P F I (1991) LIMITED

P&O (HARBOURS) LIMITED

P&O AGENCY SERVICES LIMITED

P&O AMERICAN HOLDINGS LIMITED

P&O AVIATION LIMITED

P&O BRISTOL LIMITED

P&O BULK SHIPPING LIMITED

P&O COMPUTER SERVICES LIMITED

P&O CONSTRUCTION LIMITED

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P&O CONTAINERS (ASSETS) LIMITED

P&O CRUISES (UK) LIMITED

P&O ESTATES LIMITED

P&O EUROPEAN FERRIES (HOLIDAYS) LIMITED

P&O EUROPEAN FERRIES (IRISH SEA) LIMITED

P&O FERRIES (HOLDINGS) LIMITED

P&O FERRIES (SHIPS) LIMITED

P&O FERRIES (SHORT SEA) LIMITED

P&O FERRIES LIMITED

P&O FERRYMASTERS HOLDINGS LIMITED

P&O FERRYMASTERS LIMITED

P&O FINANCE PLC

P&O GROUP CHARITABLE TRUST LIMITED

P&O HOLIDAYS LIMITED

P&O INCENTIVE TRUSTEES LIMITED

P&O LIMITED

P&O MARITIME SERVICES (UK) LIMITED

P&O MOBILE-LAB LIMITED

P&O OIL LIMITED

P&O OVERSEAS HOLDINGS LIMITED

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P&O OVERSEAS TRANSPORT LIMITED

P&O PENSION FUNDS INVESTMENTS LIMITED

P&O PETROLEUM LIMITED

P&O PORTS LTD

P&O PRINCESS CRUISES INTERNATIONAL LIMITED

P&O PRINCESS CRUISES PLC

P&O PRINCESS LIMITED

P&O PROPERTIES (SCOTLAND) LIMITED

P&O PROPERTIES INTERNATIONAL LIMITED

P&O PROPERTIES LIMITED

P&O PROPERTIES NORTHERN LIMITED

P&O PROPERTY HOLDINGS LIMITED

P&O PROPERTY LIMITED

P&O ROADTANKS LIMITED

P&O SCOTTISH FERRIES LIMITED

P&O SCOTTISH FERRIES SHIP MANAGEMENT LIMITED

P&O SHIP MANAGEMENT (IRISH SEA) LIMITED

P&O SHIPPING LIMITED

P&O SYSTEMS LIMITED

P&O TANK TRANSPORT LIMITED

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P&O TANKMASTERS LIMITED

P&O TANKSHIPS INVESTMENTS LIMITED

P&O TRANS EUROPEAN (HOLDINGS) LIMITED

P&O TRANS EUROPEAN LIMITED

P&O TRANS EUROPEAN LOGISTICS LIMITED

PANDORO LIMITED

PATCHSTART LIMITED

PENINSULAR COMMUNICATIONS INTERNATIONAL LIMITED

PENINSULAR COMPUTER AND INFORMATION SYSTEMS LIMITED

PENINSULAR ELECTRONICS LIMITED

PENINSULAR ENGINEERING DESIGN SERVICES LIMITED

PGN LOGISTICS LIMITED

POETS FLEET MANAGEMENT LIMITED

PRA CHARTERING AND TRADING COMPANY LIMITED

PRINCESS CRUISES LIMITED

PROTEUS INSURANCE COMPANY LIMITED

RAVENREED LIMITED

S G T INVESTMENTS LIMITED

S P U LIMITED

SCIT FINANCE (SCOTLAND) LIMITED

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SCIT FINANCE LIMITED

SCOTTISH SITE IMPROVEMENTS LIMITED

SEA OIL SERVICES LIMITED

SEETOURS INTERNATIONAL LIMITED

SILSUB LIMITED

STANHOPE STEAMSHIP COMPANY LIMITED

STERLING GUARANTEE SERVICES LIMITED

STERLING GUARANTEE TRUST LIMITED

STONELEIGH FINANCE (CONTROL) LIMITED

THE BELFAST STEAMSHIP COMPANY LIMITED

THE CITY PROPERTY INVESTMENT TRUST CORPORATION LIMITED

THE P&O SERVICES GROUP LIMITED

THE PENINSULAR AND ORIENTAL STEAM NAVIGATION COMPANY

THE QUEEN'S GOLDEN JUBILEE WEEKEND TRUST

THINKMAJOR LIMITED

THREE QUAYS INTERNATIONAL LIMITED

THURNE PROPERTIES LIMITED

TOWBAR PROPERTIES LIMITED

TOWN & CITY CONSTRUCTION COMPANY LIMITED

TOWNSEND THORESEN PROPERTIES (GERMANY) LIMITED

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UNICOS PROPERTY CORPORATION LIMITED

WHITEOAK PRESS LIMITED

WITCHIN CAPESIZE LIMITED

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