



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XXGGEZAD

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

*Company Number:* **00658000**

*Received for filing in Electronic Format on the:* **29/04/2008**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **16/04/2008**

*Name:* **FLEMMING DALGAARD**

*Consented to Act:* **YES**

*Usual Residential Address:* **8 NETHERTON ROAD  
TWICKENHAM  
UNITED KINGDOM  
TW1 1LZ**

*Date of Birth:* **05/08/1964**

*Nationality:* **DANISH**

*Occupation:* **SVP & MANAGING  
DIRECTOR EUROPE**

*Other Directorships:*

**ZC000073 THE PENINSULAR AND ORIENTAL STEAM NAVIGATION COMPANY**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/04/2008**

*Authenticated:* **Yes (E/W)**