

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals

CHFP029

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number 658000

Company Name in full P&O Subsea Limited

Day Month Year Date of termination of appointment Please mark the appropriate box. If terminating appointment as a director and secretary mark as director as secretary Х both boxes. NAME MR \*Style / Title \*Honours etc Please insert details as MICHAEL Forename(s) previously notified to Companies House. OWEN Surname Day Month Year

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

Signed

†Date of Birth

A serving director, secretary etc must sign the form below.

1 9 4

Date

SANDRA SCOTT, 79 PALL MALL, LONDON, SW1Y 5EJ

Please give the name, address. telephone number and, if available. a DX number and Exchange of the person Companies House should contact if there is any query.

Tel 0171 321 4546

DX number

DX exchange

**COMPANIES HOUSE** 

15/11/00

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 238

DX 235 Edinburgh