

COMPANIES HOUSE 28/10/96

Form revised March 1995

Please complete in typescript, or in bold black capitals.

288b

DX 33050 Cardiff

DX 235 Edinburgh

RESIGNATION of director or secretary (NOT for appointment (use Form 288c))

		of particulars (use Form 288c))
Company Number Company Name in full		658000
		PRO SUBSEA LIMITED
¥ F 2 8 8	B 0 1 9 *	
Resignation form	Date of resignation	Day Month Year
Please insert details as previously notified to Companies Hous	Resignation as director	as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME *Style / Title	*Honours etc
	Forename(s)	JOHN MALCOLM
	Surname se.	CROSSINAN VOOR
	[†] Date of Birth	Day Month Year \[\lambda \ \lambda \ \lambda \]
If cessation is other than resignation, please state reason		
		A serving director, secretary etc must sign the form below.
* Voluntary details.	Signed	Date 6.9.96
† Directors only.		(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
telephone number	ne name, address, per and, if available, and Exchange of panies House should s any query.	Tol
	-	Tel DX number DX exchange
When you have completed and signed the form please		When you have completed and signed the form please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland