



SECRETARIAT

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	†Date of Birth	Day	Month	Year
	3	1	0 2 0 0 0		2	7	0 3 1 9 4 2

Appointment as director ☒ as secretary ☒

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) JOHN MICHAEL

Surname LAVER

Previous
Forename(s)

Previous
Surname(s)

Usual residential address BROOK HOUSE, HOMESTEAD ROAD

Post town EDENBRIDGE

Postcode TN8 6JD

County / Region KENT

Country ENGLAND

†Nationality BRITISH

†Business occupation COMPANY SECRETARY

†Other directorships
(additional space overleaf) SEE CONTINUATION PAGE

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

Consent signature

Date

9/4/00

A director, secretary etc must sign the form below.

Signed

Date

13/4/00

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

* Voluntary details.
† Directors only.
** Delete as appropriate

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.

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

Tel 0171 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



Company Number 658000

† Directors only.

† Other directorships

ACTA INVESTMENTS (AUSTRALIA) LIMITED

AMALGAMATED DEVELOPERS (BUXTON) LIMITED

ATOMSTAGE LIMITED

AVNER ENTERPRISES LIMITED

BERHAM PROPERTY COMPANY LIMITED

BILSITE LIMITED

BISCORN INVESTMENT COMPANY LIMITED

BISHOPSGATE PROPERTY AND GENERAL INVESTMENTS LIMITED

BRAHAM SHIPPING LIMITED

BRISHAW SECURITIES LIMITED

BRITISH INDIA STEAM NAVIGATION COMPANY LIMITED

BROADGATE SECURITIES LIMITED

C.C.L. (LAND DEVELOPMENTS) LIMITED

C.W.T. DEVELOPMENTS (MANCHESTER) LIMITED

CALBRIDGE LIMITED

CCL (KENTON) LIMITED

CH MARINA LIMITED

EUROPEAN FERRIES LIMITED

FINANCIAL TRUST LIMITED

FRANK C. STRICK & CO. (GLASGOW), 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

GEARED SHIPS LIMITED

GILTALL LIMITED

GUARDFORD LIMITED

LG PROPERTIES LIMITED

LIDWARD SECURITIES LIMITED

LINFIRE LIMITED

LONDON & LEEDS PROPERTIES LIMITED

LONDON SCOTTISH PROPERTIES LIMITED

MCP (1988) LIMITED

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

NORMANDY FERRIES LIMITED

OLD COURSE GOLF & COUNTRY CLUB LIMITED

P&O (HARBOURS) LIMITED

P&O AVIATION LIMITED

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P&O COMPUTER SERVICES LIMITED

P&O CONSTRUCTION LIMITED

P&O CONTAINERS (ASSETS) LIMITED

P&O ESTATES LIMITED

P&O FINANCE PLC

P&O GROUP CHARITABLE TRUST LIMITED

P&O INCENTIVETRUSTEES LIMITED

P&O LIMITED

P&O MOBILE-LAB LIMITED

P&O OIL LIMITED

P&O OVERSEAS HOLDINGS LIMITED

P&O OVERSEAS TRANSPORT LIMITED

P&O PETROLEUM LIMITED

P&O PROPERTIES (SCOTLAND) LIMITED

P&O PROPERTIES INTERNATIONAL LIMITED

P&O PROPERTIES NORTHERN LIMITED

P&O PROPERTY LIMITED

P&O SHIPPING LIMITED

P&O TANKMASTERS LIMITED

PARTKESTREL LIMITED

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PATCHSTART LIMITED

PROTEUS INSURANCE COMPANY LIMITED

RAVENREED LIMITED

S P U LIMITED

SCIT FINANCE (SCOTLAND) LIMITED

SCIT FINANCE LIMITED

SEA OIL SERVICES 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

THINKMAJOR LIMITED

TOWBAR PROPERTIES LIMITED

TOWNSEND THORESEN PROPERTIES (GERMANY) LIMITED

TRIBERT TANKERS LIMITED

TRIBERT TANKERS LONDON LIMITED

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