Package: 'Laserform' by Laserform International Ltd.

288a

**APPOINTMENT of director or secretary** 

Company Name in full  Company Name in full  Company Name in full  Day Month Year  Theaper  Theaper  Theaper  Theaper  Theaper  Theaper  Theaper  Theaper  Thea	or in bold black capitals.  [CHFP025]  Company Number		(NOT for resignation (use Form 288b) of particulars (use Form 288c))	_			
Date of appointment Appointment as director form  NAME *Style / Title  Notes on completion appear on reverse.  Forename(s)  If Tick this box if the address shown is a service address shown is a service address shown is a director form be beneficiary of companies Act 1985  If Tick this box if the address shown is a conficient lity Order provisions of section 723B of the Companies Act 1985  Companies Act 1985  Consent signature  Township details.  Consent signature  Consent signature  Township details.			1023217				
Appointment Appoin			Oceaneering International Services Limited				
Appointment Appointment Appointment as director form  NAME *Style / Title  Notes on completion appear on reverse.  Forename(s)  Surname  Previous Forename(s)  Surname  Previous Forename(s)  Usual residential address shown is a service address of the beneficiary of a comfidentially Order Companies Act 1985  County / Region  Tother directorships (additional space overleaf)  *Voluntary details. Consent signature  Director only.  *Voluntary details. Consent signature  Tother directorships (additional space overleaf)  *Voluntary details. Consent signature  Director only.  *Voluntary details.  *Voluntary details. Consent signature  Director only.  *Voluntary details.  *Voluntary details.							
Appointment Appointment as director form  NAME *Style / Title  Notes on completion appear on reverse.  Forename(s)  Surname  Previous Forename(s)  Surname  Previous Forename(s)  Usual residential address to the beneficiary of a Confidentiality Order granted under the provisions of section 728 of the Companies Act 1985  Thationality  TOther directorships (additional space overleaf)  Voluntary details.  Consent signature to Directors only.  "Delete as appropriate  You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact information in the box opposite but if you give will be visible to searchers of the form. The contact information that you give will be visible to searchers of the			19				
Notes on completion appear on reverse.  Forename(s)  Surname  Previous Forename(s)  11 Walker Street    Post town completion address for the beneficiary of a confidentiality order granted under the provisions of section 7238 of the Companies Act 1985    County / Region   County / Region   County / Region   County / Region   Consent signature		Appointment as director					
Surname Previous Forename(s)  Surname Previous Forename(s)  Usual residential address for the beneficiary of a Confidentiality Order granted under the provisions of section 7238 of the Companies Act 1985  Nationality  Tother directorships (additional space overleaf)  Voluntary details. Voluntary details. Voluntary details. Voluntary details. Voluntary details. Voluntary materials. Voluntary details. Voluntary	107111	NAME *Style / Title	*Honours e	tc			
Previous Forename(s)  Usual residential address to the beneficiary of a Confidentiality Order granted under the provisions of section 7238 of the Companies Act 1985  **Voluntary details.**  **Voluntary details.**  **Voluntary details.**  **Directors only.**  **Positional space overleaf)  **Voluntary details.**  **Signed  **Signed  **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 from that you give will be visible to searchers of the  **Tother directorships (additional space overleaf)  **Tother direct	Notes on completion appear on reverse.	Forename(s)	DM Company Services Limited				
Forename(s)  Usual residential address for the beneficiary of a Confidentiality Order granted under the provisions of section 7238 of the Companies Act 1985  County / Region  Tother directorships (additional space overleaf)  Voluntary details, to Directors only.  "Delete as appropriate  Consent signature  Tourned on 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 in the box opposite but severe form. The contact information that you give will be visible to searchers of the		Surname					
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  County / Region  Tother directorships (additional space overleaf)  Voluntary details. † Oriectors only. **Delete as appropriate  Consent signature † Directors only. **Delete as appropriate  Signed  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							
County / Region  County / Region  County / Region  Tother directorships (additional space overleaf)  * Voluntary details to Director only. **Delete as appropriate  Consent signature  * Director only. **Delete as appropriate  Consent 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  County / Region  Midlothian  Country   Scotland  Count	address shown is a service address for the beneficiary of a Confidentiality Orde granted under the provisions of section 723B of the		11 Walker Street				
Tother directorships (additional space overleaf)  *Voluntary details. **Directors only.** Delete as appropriate  *Signed  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 contact information that you give will be visible to searchers of the contact information in that you give will be visible to searchers of the contact information in that you give will be visible to searchers of the contact information that you give will be visible to searchers of the contact information in that you give will be visible to searchers of the contact information in that you give will be visible to searchers of the contact information in that you give will be visible to searchers of the contact information in the properties and indicate information in that you give will be visible to searchers of the contact information in that you give will be visible to searchers of the contact information in the properties and indicate		Post town	Edinburgh Po	stcode EH3 7NE			
† Other directorships (additional space overleaf)  * Voluntary details. * Consent signature † Directors only. * Director sonly. * Delete as appropriate  * Signed  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  * Nationality		County / Region	Midlothian	Country Scotland			
(additional space overleaf)  * Voluntary details. * Director only.  * Date 6/3/3.  * Director only.  * A director, secretary etc must sign the form below.  * The 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 in the above named company  * Date 6/3/3.  * The contact information in the above named company  * Director only.  * Director only.  * Date 6/3/3.  * Director only.  * Director only.  * Director only.  * Director only.  * Date 6/3/3.  * Director only.  * Date 6/3/3.  * Date 6/3/3.  * Date 6/3/3.  * Date 6/3/3.  * Director only.  * Date 6/3/3.  * D	oompanies riot 1000		†Business occupa	ation			
**Delete as appropriate  Signed  Signe		•	I consent to act as ** Affector / secretary of the above named company				
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  (** a director / secretary / administrative - receiver / receiver manager / receiver)  Dickson Minto  11 Walker Street  Edinburgh  EH3 7NE  Tel 0131 225 4455	† Directors only.		Director Museuald DM COMPANY SERVICES LIMITED				
(** a director / secretary / administrator / administrative - receiver / receiver manager / receiver)  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	"Delete as appropr	iate	A director, secretary etc must sign the	form below.			
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		Signed	J.L SIR	Date 25/2/03			
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			(** a director / secretary / administrator / administrative - receiver / receiver manager / receiver)				
	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		11 Walker Street Edinburgh EH3 7NE				
	•	ible to searchers of the	† ·				

A36 \*A9USUJ2K\* 0041
COMPANIES HOUSE 08/03/03

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	1023217			J
Directors only.	†Other directorships				
				- Annual Control of the Control of t	
			***************************************		
				- Warding	

## **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.