

AP01 (ef)

Appointment of Director



Company Name: OCEANEERING INTERNATIONAL SERVICES LIMITED

Company Number: 01023217

Received for filing in Electronic Format on the: 07/09/2011

New <u>Appointment</u> Details

Date of Appointment: 01/09/2011

Name: MR MIKE SMITH

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: 23/01/1959

Nationality: US

Occupation: GENERAL MANAGER, OCEANEERING UMBILICAL SOLUTIONS

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.