

COMPANIES HOUSE
CARDIFF
- 1 DEC 1995
RECEPTION DESK

288

CHANGE OF A DIRECTOR OR SECRETARY
OR CHANGE IN PARTICULARS

Company number

CN 2074427

Company name

STOLT COMEX SEAWAY M.S. LTD

APPOINTMENT

(Turn over page
for resignation
and change of
particulars).

Date of appointment

Appointment of director

Appointment of secretary

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Day Month Year

DA 1 5 1 1 9 5

CD X

CS

Please mark the appropriate box.

If appointment is as a director and secretary
mark both boxes.

BERNARD

VOSSIER

AD BUCKSBURN HOUSE, HOWES ROAD, BUCKSBURN

Post town ABERDEEN

County/Region

Postcode AB2 9RQ

Country

DO 1 8 0 5 4 4

Nationality⁺

NA FRENCH

OC COMPANY DIRECTOR

AS PER LIST

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

Signed

Date 15 NOV 1995

CONSENT SIGNATURE

Schedule of Other Directorships

Date of
Resignation**BERNARD VOSSIER**

COMEX (CIVIL ENGINEERING) LIMITED
SUBSEA INTERVENTION SYSTEMS LIMITED
SEAWAY (UK) LIMITED

25/11/94

RESIGNATION
(This includes any form of ceasing to hold office e.g. death or removal from office)

Date of resignation etc.

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth
(directors only)

If cessation is other than resignation please state reason (eg death)

CHANGE OF PARTICULARS

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (name previously
> notified to

Surname } Companies House)

Date of birth (directors only)

Change of name
(enter new name)

Forenames

Surname

Change of usual residential address
(Enter new address)

Other change (please specify)

DR 1 5 1 1 9 5

XD X

XS

Please mark the appropriate box.

If resignation etc is as a director and secretary mark both boxes.

TERENCE JOHN

HIRST

DO 2 2 0 8 3 9

DC

ZD

ZS

Please mark the appropriate box.

If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

Post town

County/Region

Postcode

Country

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

SIGNATURE

Signed  Date 15 Nov 1995

(by a serving director/secretary/administrator/administrative receiver/ receiver). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England & Wales

or Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland

To whom should Companies House direct any enquiries about information on this form?

DENTON HALL

FIVE CHANCERY LANE, CLIFFORD'S INN, LONDON, EC4A 1BU
Tel: CXH/MMT/X6466