



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

6436264

Company Name in full

Subsea Asset Location Technologies Limited

Date of
appointment

Day Month Year
1 5 0 2 2 0 0 8

† Date of
Birth

Day Month Year
2 4 0 3 1 9 5 2

Appointment form 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)

Robert Graham

Surname

Taylor

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
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

Usual residential
address ††

24 St Winifreds Road



Post town

Teddington

Postcode

TW11 9JR

County / Region

Middlesex

Country

UK

† Nationality

British

† Business occupation

Director

† Other directorships
(additional space overleaf)

Intrinsic Resource Limited

* Voluntary details
† Directors only

**Delete as appropriate

Consent signature

Date 15/02/2008

A director, secretary etc must sign the form below.

Signed

For and on behalf of
WIRE SECRETARIES

Date 15/02/2008

(** 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
public record

CMS Cameron McKenna LLP *RM, CBG*
Mitre House, 160 Aldersgate Street, London, EC1A 4DD

Ref: 121747 00006/22363420

Tel 020 7367 3000

DX number DX 135316 DX exchange BARBICAN 2

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

FRIDAY



LD3 22/02/2008 197
COMPANIES HOUSE

Company Number

6436264

† Directors only

† Other directorships

Tradecons 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