



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 1 0 1 9 6 3

Appointment form Appointment as director

* as secretary

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes

NAME

*Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Andrew Malcolm

Surname

Tulloch

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

114 TETRICHUS SCIENCE PARK, PORTON DOWN

*

Post town

SALISBURY

Postcode

SP04 0JQ

County / Region

WILTSHIRE

Country

UK

† Nationality

British

† Business occupation

Company Director

† Other directorships
(additional space overleaf)

See attached list

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

Consent signature

[Signature]

Date 15/02/2008

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature]
SECRETARY

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 *Ref: CRE*
Mitre House, 160 Aldersgate Street, London, EC1A 4DD
Ref 121747 00006/22363398
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 195
COMPANIES HOUSE

Company Number

6436264

† Directors only

† Other directorships

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

Ploughshare Innovations Limited

P2i Limited

Enigma Diagnostics Limited

Alaska Food Diagnostics Limited

Acolyte Biomedica Limited

Leading Light Scientific Limited

ProKyma Technologies Limited

Peratech Limited