



Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

06436264

Company Name in full

Subsea Asset Location Technologies Limited

Date of
appointment

Day Month Year
2 3 0 1 2 0 0 9

† Date of
Birth

Day Month Year
1 3 1 2 1 9 5 9

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)

Nigel Rowland

Surname

Hill

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

1 Packhorse Road

Post town

Bessels Green

Postcode

TN13 2QR

County / Region

Kent

Country

UK

† Nationality

British

† Business occupation

Director

† Other directorships
(additional space overleaf)

See attached sheet

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

Consent signature

Date

23/1/09

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

A. L. Hill

Date

23/1/09

(** 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

Mitre House, 160 Aldersgate Street, London, EC1A 4DD
NCFO: (121747.00009) Document number: 22657298

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



A58

AZHPL7BI

12/02/2009

141

COMPANIES HOUSE

THURSDAY

288a

Company Number 06436264

† 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.

Nigel Hill schedule of current and past directorships within the last 5 years

Company	Date appointed
✓ Clearwater Marine Investments Limited (Company number: 04462581)	Appointed on the 17/06/2002
✓ Clearwater Marine Leasing Limited (Company number: 05296649)	Appointed on the 25/11/2004
✓ Clearwater Marine Properties Limited (Company number: 05465694)	Appointed on the 27/05/2005
✓ Delimitri Shipping Limited (Company number: 04942647)	Appointed on the 24/10/2003 Resigned on the 13/09/2004
✓ Hill Shipping Limited (Company number: 04942662)	Appointed on the 24/10/2003 Resigned on the 13/09/2004
✓ Man Shipping Limited (Company number: 04942673)	Appointed on the 24/10/2003 Resigned on the 13/09/2004
✓ Henderson Shipping Limited (Company number: 04942652)	Appointed on the 24/10/2003
✓ This company was dissolved on the 26/11/2008	Resigned on the 27/08/2004

WALUM GROUP LIMITED, CAYMAN ISLANDS APPOINTED 31/3/06.
WOODSTREET INVESTMENTS BV AMSTERDAM " "
WOODSTREET INTERNATIONAL (BELUMBA) LIMITED " "
WOODSTREET SHIPPING AS (NORWAY) ? "
CLEARWATER MARINE TRADING LIMITED BVI ?
MARINE CAPITAL ADVISORY LIMITED BVI 1996
(22657359.01)
~~CARSTEN SHIPHOLDING INC MARSHALL ISLANDS 8/1/08~~
~~WOODSTREET OAK SHIPHOLDING INC " " JAN 09~~
~~6 X VESSEL OWNER~~