



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

SC 182368

Company Name in full

PELAMIS WAVEPOWER LTD

Date of
appointment

Day Month Year
27 09 2007

† Date of
Birth

Day Month Year
18 06 1958

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)

PHILIP CASSON

Surname

METCALF

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

48 HIGH ST, SHARNBROOK,

Post town

BEDFORD

Postcode

MK44 1PF

County / Region

Country

UK

† Nationality

BRITISH

† Business occupation

CEO

† Other directorships
(additional space overleaf)

"LIST ATTACHED"

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

Consent signature

Philip Casson

Date

27/9/07

* Voluntary details
† Directors only
** Delete as appropriate

A director, secretary etc must sign the form below

Signed

Philip Casson

Date

27/9/07

(** 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

DLA Piper Scotland LLP
Rutland Square
EDINBURGH
EH1 2AA

Tel 08700 111 111

DX number DX ED271 DX exchange Edinburgh

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

companies registered in England and Wales or

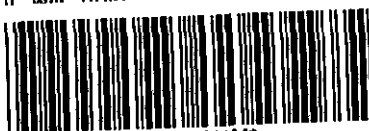
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

companies registered in Scotland

DX 235 Edinburgh

Laserform International 0102

TUESDAY



SCT 23/10/2007 1188
COMPANIES HOUSE

SCT 18/10/2007 1275
COMPANIES HOUSE

Company Number

SC 182 368

† Directors only

† Other directorships

"LIST ATTACHED"

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

**PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES**

Go Back

Name PHILIP CASSON METCALF
Nationality BRITISH
Latest Address GLEBE HOUSE
 RECTORY LANE
 WILDEN
 BEDFORDSHIRE
Postcode MK44 2PB

Click [HERE](#) for details of other addresses registered at Companies House for this person

Date of Birth 18/06/1958
Company Appointments Current 0 / Resigned 32 / Dissolved 9

To view company details, click on the appropriate company number
 Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR	Appointed pre 04/06/1991 Dissolved 21/07/1992
Occupation:	DESIGN AND CONSULTANT ENGINEER
Company Number	01858217
Company Name	BRITTAMET LIMITED Dissolved
DIRECTOR	Appointed 19/10/2001 Dissolved 04/10/2005
Occupation	SENIOR VP
Company Number	04231866
Company Name	GLOBAL CROSSING IXNET EMEA HOLDINGS LIMITED Dissolved
DIRECTOR	Appointed 19/10/2001 Dissolved 21/01/2003
Occupation	SENIOR VP
Company Number:	03529109
Company Name.	GLOBAL CROSSING MARKETING (UK) LIMITED Dissolved
DIRECTOR	Appointed 19/10/2001 Dissolved 14/01/2003
Occupation	SENIOR VP
Company Number.	03427500
Company Name	GLOBAL CROSSING HOLDINGS UK LIMITED Dissolved
DIRECTOR	Appointed 29/01/2002 Dissolved 15/03/2005
Occupation.	SENIOR VP
Company Number.	03333840
Company Name	SATURN GLOBAL NETWORK SERVICES (UK) LIMITED Dissolved
DIRECTOR	Appointed 01/10/2001 Dissolved 24/05/2005
Occupation	SENIOR VP
Company Number	02089583
Company Name	GLOBAL CROSSING (UK) TELECOMMUNICATIONS NETWORKS LIMITED Dissolved

DIRECTOR	Appointed 01/10/2001 Dissolved 24/05/2005
Occupation	SENIOR VP
Company Number	03231692
Company Name	GLOBAL CROSSING (UK) INTERNET SERVICES LIMITED Dissolved
DIRECTOR	Appointed 12/04/2002 Dissolved 24/05/2005
Occupation	SENIOR VP
Company Number	03757497
Company Name	GC UK HOLDING LTD Dissolved
DIRECTOR	Appointed 15/04/2002 Dissolved 26/07/2005
Occupation	SENIOR VP
Company Number	02929540
Company Name	GLOBAL CROSSING COMMUNICATIONS INTERNATIONAL LIMITED Dissolved
DIRECTOR	Appointed 07/02/1997 Resigned 30/04/1999
Occupation	DIRECTOR
Company Number	00342164
Company Name	STONE & WEBSTER GROUP LIMITED Liquidation
DIRECTOR	Appointed 10/02/1997 Resigned 30/04/1999
Occupation	DIRECTOR OF OPERATIONS
Company Number	00340527
Company Name	STONE & WEBSTER ENGINEERING LIMITED Liquidation
DIRECTOR	Appointed 12/11/2001 Resigned 20/12/2001
Occupation	SENIOR VP
Company Number	03791565
Company Name	IPC UK SPC LIMITED Active
DIRECTOR	Appointed 12/11/2001 Resigned 20/12/2001
Occupation	SENIOR VICE PRESIDENT
Company Number	01823833
Company Name	IPC INFORMATION SYSTEMS Active
DIRECTOR	Appointed 19/10/2001 Resigned 30/05/2002
Occupation	SENIOR VP
Company Number	03947900
Company Name	EAST ASIA NETCOM UK HOLDINGS LIMITED Active
DIRECTOR	Appointed 19/10/2001 Resigned 30/05/2002
Occupation	SENIOR VP
Company Number	03631737
Company Name	PACIFIC CROSSING UK LTD Active

DIRECTOR Occupation Company Number Company Name	Appointed 08/04/2002 Resigned 30/05/2002 SENIOR VP 02176144 SATURN GLOBAL NETWORK SERVICES HOLDINGS LIMITED Dissolved
DIRECTOR Occupation Company Number Company Name	Appointed 15/04/2002 Resigned 12/02/2004 SENIOR VP 03855586 HGCI (UK) LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 19/04/2002 Resigned 12/02/2004 SENIOR VP 03872129 HGCI (HOLDCO) LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 04/09/2002 Resigned 14/08/2004 ENGINEER 01708481 GLOBAL MARINE SYSTEMS LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 12/06/2003 Resigned 14/08/2004 CHIEF EXECUTIVE OFFICER 03812088 RED SKY SUBSEA LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 12/06/2003 Resigned 14/08/2004 CHIEF EXECUTIVE OFFICER 03333410 GLOBAL MARINE SYSTEMS (CONSTRUCTION) LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 21/10/2003 Resigned 17/08/2004 CEO 02107383 THE CHAMBER OF SHIPPING LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 02/01/2002 Resigned 24/03/2006 SENIOR VP 03728783 GLOBAL CROSSING EUROPE LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 19/10/2001 Resigned 24/03/2006 SENIOR VP 03618729 GC PAN EUROPEAN CROSSING UK LIMITED Active

DIRECTOR Occupation Company Number Company Name	Appointed: 16/02/2007 Resigned: 06/04/2007 MANAGING DIRECTOR 02940263 FIBERNET UK LIMITED Active
DIRECTOR Occupation Company Number. Company Name	Appointed: 16/02/2007 Resigned: 06/04/2007 MANAGING DIRECTOR 01992473 FIBERNET LIMITED Active
DIRECTOR Occupation. Company Number. Company Name:	Appointed: 19/10/2001 Resigned: 06/04/2007 MANAGING DIRECTOR 03582939 ATLANTIC CROSSING HOLDINGS U K LIMITED Active
DIRECTOR Occupation Company Number. Company Name:	Appointed: 16/02/2007 Resigned: 06/04/2007 MANAGING DIRECTOR 03151663 FIBERNET GROUP LIMITED Active
DIRECTOR Occupation Company Number Company Name.	Appointed: 16/02/2007 Resigned: 06/04/2007 MANAGING DIRECTOR 03893421 FIBERNET HOLDINGS LIMITED Active
DIRECTOR Occupation Company Number. Company Name	Appointed: 16/02/2007 Resigned: 06/04/2007 MANAGING DIRECTOR 04098876 FIBERNET QUEST LIMITED Active
DIRECTOR Occupation. Company Number. Company Name	Appointed: 18/11/2004 Resigned: 06/04/2007 MANAGING DIRECTOR 05267403 GLOBAL CROSSING (UK) FINANCE PLC Active
DIRECTOR Occupation: Company Number Company Name	Appointed: 15/11/2002 Resigned: 06/04/2007 MANAGING DIRECTOR 03461037 INTERNATIONAL OPTICAL NETWORK LIMITED Active
DIRECTOR Occupation Company Number. Company Name	Appointed: 19/10/2001 Resigned: 06/04/2007 MANAGING DIRECTOR 03631884 MID ATLANTIC CROSSING HOLDINGS UK LTD Active

Appointed: 19/10/2001

DIRECTOR Occupation Company Number Company Name	Resigned 06/04/2007 MANAGING DIRECTOR 03627349 PAN AMERICAN CROSSING UK LTD Active
DIRECTOR Occupation Company Number Company Name	Appointed 19/10/2001 Resigned 06/04/2007 MANAGING DIRECTOR 03151855 GEOCONFERENCE LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 19/04/2002 Resigned 06/04/2007 MANAGING DIRECTOR 03855219 GLOBAL CROSSING (BIDCO) LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 18/10/2001 Resigned 06/04/2007 MANAGING DIRECTOR 03871355 GLOBAL CROSSING CONFERENCING LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 29/01/2002 Resigned 06/04/2007 MANAGING DIRECTOR 02874554 GLOBAL CROSSING FINANCIAL MARKETS LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 19/10/2001 Resigned 06/04/2007 MANAGING DIRECTOR 03342934 GT U K LTD Active
DIRECTOR Occupation Company Number Company Name	Appointed 02/05/2002 Resigned 06/04/2007 MANAGING DIRECTOR 03671733 GLOBAL CROSSING NETWORK CENTER (UK) LTD Active
DIRECTOR Occupation Company Number Company Name	Appointed 17/09/2001 Resigned 06/04/2007 MANAGING DIRECTOR 02495998 GLOBAL CROSSING (UK) TELECOMMUNICATIONS LIMITED Active

This screen does not include appointments with SE companies or LLP's

Residential Addresses registered at Companies House for
PHILIP CASSON METCALF
and status of this person's company appointments for each address

48 HIGH STREET
SHARNBROOK
BEDFORD
MK44 1PF

Current 0 / Resigned 17 / Dissolved 0

GLEBE HOUSE
RECTORY LANE
WILDEN
BEDFORDSHIRE
MK44 2PB

Current 0 / Resigned 15 / Dissolved 9

Close