

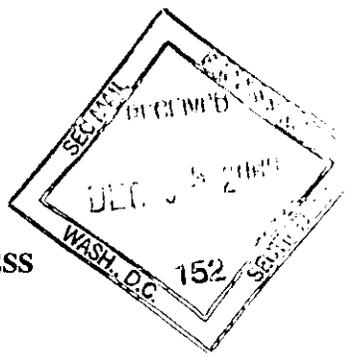
5-82250



U.S. SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

Form F-X



APPOINTMENT OF AGENT FOR SERVICE OF PROCESS AND UNDERTAKING

A. Name of issuer or person filing ("Filer"): **Deep Sea Supply PLC**

B. (1) This is [check one]

an original filing for the Filer

an amended filing for the Filer

PROCESSED

B
DEC 14 2006
THOMSON FINANCIAL

(2) Check the following box if you are filing the Form F-X in paper in accordance with Regulation S-T Rule 101(b)(8)

C. Identify the filing in conjunction with which this Form is being filed:

Name of registrant: **Deep Sea Supply ~~PLC~~ ASA**

Form type: **Form CB in connection with a proposed exchange offer**

File number (if known): **N/A**

Filed by: **Deep Sea Supply PLC**

Date filed (if filed concurrently, so indicate): **December 5, 2006
(concurrent with filing of Form CB)**

D. The Filer is incorporated or organized under the laws of: **Cyprus**

and has its principal place of business at: **Deep Sea Supply PLC
Diagoras House, 7th Floor
16 P. Catelaris Street
Nicosia 1306
Cyprus
Telephone +47 3705 8610**

E. The Filer designates and appoints **CT Corporation System** (the "Agent") located at:

**111 Eighth Avenue, 13th Floor
New York, New York -10011
Telephone 212-894 8940**

as the agent of the Filer upon whom may be served any process, pleadings, subpoenas, or other papers in

(a) any investigation or administrative proceeding conducted by the Commission; and

(b) any civil suit or action brought against the Filer or to which the Filer has been joined as defendant or respondent, in any appropriate court in any place subject to the jurisdiction of any state or of the United States or of any of its territories or possessions or of the District of Columbia, where the investigation, proceeding or cause of action arises out of or relates to or concerns any offering made or purported to be made in connection with the securities described on Form CB as filed with the Commission on December 5, 2006 or any purchases or sales of any security in connection therewith. The Filer stipulates and agrees that any such civil suit or action or administrative proceeding may be commenced by the service of process upon, and that service of an administrative subpoena shall be effected by service upon such agent for service of process, and that service as aforesaid shall be taken and held in all courts and administrative tribunals to be valid and binding as if personal service thereof had been made.

F. The Filer stipulates and agrees to appoint a successor agent for service of process and file an amended Form F-X if the Filer discharges the Agent or the Agent is unwilling or unable to accept service on behalf of the Filer at any time until six years have elapsed following the effective date of the latest amendment to Form CB, in conjunction with which this Form F-X is being filed. The Filer further undertakes to advise the Commission promptly of any change to the Agent's name and address during the applicable period by amendment of this Form, referencing the file number of the relevant form in conjunction with which the amendment is being filed.

G. The Filer undertakes to make available, in person or by telephone, representatives to respond to inquiries made by the Commission staff, and to furnish promptly, when requested to do so by the Commission staff, information relating to the Form CB, the securities to which the Form CB relates, and the transactions in such securities.

The Filer certifies that it has duly caused this power of attorney, consent, stipulation and agreement to be signed on its behalf by the undersigned, thereunto duly authorized in the City of Arendal, Country of Norway this 5th day of December, 2006.

Filer: Deep Sea Supply PLC

Deep Sea Supply PLC

By: *Sven Arund Norbye*
Name: Sven Arund Norbye
Title: Authorized Signatory
(see Power of Attorney attached hereto as Attachment I)

This statement has been signed by the following persons in the capacities and on the dates indicated.

CT Corporation System as Agent for Service of Process of Deep Sea Supply PLC

By: _____
Name: *Juan Grajeda*
Title: Juan Grajeda
Assistant Secretary
AUTHORIZED AGENT IN THE
UNITED STATES

Date: December 5, 2006

ATTACHMENT I



DEEP SEA SUPPLY PLC

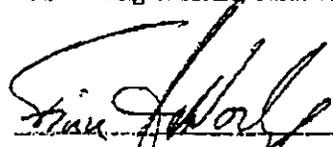
MINUTES OF MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY
 held at Tromøyveien 22, 4841 Arendal, Norway
 on the 30 of November 2006 at 17.00 hours

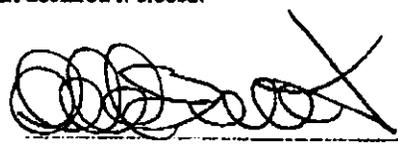
Present: Mr Finn Amund Norbye Director
 Mr Odd Brevik Director

- (a) Mr Norbye was elected Chairman of the Meeting and Mr Brevik acted as Secretary thereof.
- (b) The Chairman welcomed the persons attending the Meeting and declared it open having satisfied himself that Notice of the Meeting had been duly given and that there was quorum in accordance with the Articles of Association of the Company.
- (c) The Secretary of the Meeting presented to the Directors for consideration a power of attorney authorising Mr. Finn Amund Norbye to sign any necessary or appropriate documents in connection with mandatory filing in the US in connection with the offer and application for listing, including but not limited to CB forms and F-X forms..
- (d) After discussion and upon motion duly made, seconded and unanimously carried, the following Resolutions were adopted:

RESOLVED:

1. **THAT Mr FINN AMUND NORBYE** be and is, authorised and empowered, with the capacity of delegation, to sign any necessary or appropriate documents in connection with mandatory filing in the US in connection with the offer and application for listing, including but not limited to form CB and form F-X.
2. **THAT** a power of attorney in the form attached hereto formalising the above resolution is signed by each of the Directors.
3. There being no further business before the Meeting the Chairman declared it closed.

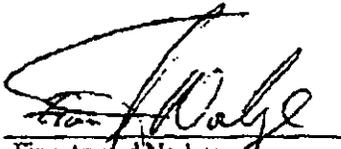

 FINN AMUND NORBYE
 Chairman of the Meeting

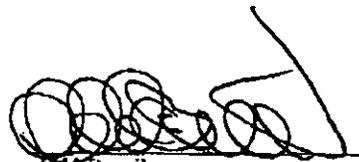

 ODD BREVIK
 Secretary of the Meeting

POWER OF ATTORNEY

The undersigned, being the Directors of Deep Sea Supply Plc., a Cyprus Public Limited Liability Company with corporation number C186838, and having its registered address at Diagoras House, 7th Floor, 16 P. Catelaris Street, Nicosia 1306, Cyprus, hereby, authorises and empowers, Mr FINN AMUND NORBYE, with the capacity of delegation, to sign any necessary or appropriate documents in connection with mandatory filing in the US in connection with the offer and application for listing, including but not limited to form CB and form F-X.

Arendal, 30 November 2006


Finn Amund Norbye


Odd Brevik