

Please complete in typescript, or in bold black capitals

APPOINTMENT of director or secretary

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

When you have completed and signed the form please send it to the

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

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

CHFP029

Company Number 261614

Company Name in full Marine Safety Services Limited Day Month Year Day Month Date of †Date of appointment Birth **Appointment** Appointment as director Please mark the appropriate box. If appointment is form as secretary as a director and secretary mark both boxes. *Style / Title NAME *Honours etc Notes on completion appear on reverse. Forename(s) SANDRA Surname SCOTT Previous Previous Forename(s) Surname(s) tt Tick this box if the ††Usual residential 40 THE GROVE address shown is a address service address for EALING the beneficiary of a Postcode W5 5LH Post town Confidentiality Order granted under the LONDON County / Region provisions of section 723B of the Companies Act 1985 †Nationality †Business occupation †Other directorships (additional space overleaf) I consent to act as ** director / secretary of the above named company Consent signature A director, secretary etc must sign the form below. * Voluntary details. † Directors only. **Delete as appropriate Signed You do not have to give any contact (** a director / secretary / administrator / administrative receiver / receiver manager / receiver) information in the box opposite but if you SANDRA SCOTT, 79 PALL MALL, LONDON, SW1Y 5EJ 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 Tel 0207 321 4546 public record. DX number DX exchange

Registrar of Companies at:

for companies registered in Scotland

Form April 2002

COMPANIES HOUSE

Company Number 261614

† 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.