

Please complete in typescript, or in bold black capitals.

DX 235 Edinburgh

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change

				ot par	ticula	ars (use	Fori	n 2880	<i>?))</i>	
Company Number			40495)							
C	ompany l	Name in full	THE	SEA	CA	DET	AS	Socii	ATION	/
× F 2 8 8	A 0 1	B X Da	Day ute of the ment the latest th	Month 3	Year 98	†Date of	Birth	Day 5	Month 6	Year 48
Appointment Appointment as director			ass	secretary		lease mark the a s a director and				
form Notes on completi	NAME on	*Style / Title	m	- ,	-	*Honours	etc (BE	B.A.	DSc
appear on reverse).	Forename(s)	FREDERICK MICHAEL							
		Surname	EVERARD							
		Previous [Forename(s)	Previous Surname(s)							
Usual residential address Post town County / Region †Nationality †Other directorships (additional space overleaf)			WINDY RIDGE, BLACKHALL LANE, SEVENDAKS, KEMT							
			SEVENDAKS Postcode TM15 OHP							
			KENT Country UK							
			B ルゴ て エ S 4							
			See cuttured but I consent to act as ** director / secretary of the above named company							
* Voluntary details.	Conse	nt signature		7. x u		1	Date	13,	1 (18
† Directors only.		Signed	A director, s	ecretary et	tc must		_	11/	lan	<u> </u>
** Please delete as a	appropriate	Olgrica	(**a director / secr	rary / administ	trator / adn		Date eiver / reco	eiver manag	er / receiver)	
Please give the name, address, telephone number and, if available, a DX number and Exchange of			H/	9		_				
the person Companies House should contact if there is any query.			Tel							
			DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff							

for companies registered in England and Wales

for companies registered in Scotland

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

Form revised March 1995

A25 *AE90L3T2* 424

COMPANIES HOUSE 18/02/98

	Company Number					
† Directors only.	[†] Other directorships	SEE	ATTACHED	Γ12 <u>(Ϋ</u>	5	

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.

Date of

FREDERICK MICHAEL EVERARD

Appointm	ent LIST OF DIRECTORSHIPS	a Director
15.2.74	F T EVERAKD AND SONS LIMITED	•
12.9.75	ALCHYMIST TRADING COMPANY LIMITED	
Prior '78	BRITISH MOTOR SILLOWNERS' ASSOCIATION LIMITED	
24.7.87	BRITISH SHIPPING FEDERATION LIMITED	29.09.92
24.09.91	THE BALTIC & INTERNATIONAL MARITIME COUNCIL (F	STMCo
24.7.87	THE CHAMBER OF SHIPPING LIMITED formerly	
	GENERAL COUNCIL OF BRITISH SHIPPING LIMITED	
12.9.75	CATTEDOWN WHARVES LIMITED	
30.4.80	COMBEN LONGSTAFF & COMPANY LIMITED	03.12.91
30.4.80	COUNTY SHIPS LIMITED	03.12.91
12.9.75	F T EVERARD & SONS MANAGEMENT LIMITED	
11.10.74	F T EVERARD & SONS MIDLANDS LIMITED	• •
8.1.77	EVERARD INSURANCE BROKERS LIMITED	
	(Formerly Everard Insurance Services Limited change of name 4t	h June. 1996)
11.10.74	GLEN SALVESEN LIMITED	
1.7.91	LLOYDS REGISTER OF SHIPPING	•
12.9.75	FTE ENGINEERING LIMITED, formerly	
	The Newbury Diesel Company Limited	
12.9.75	SCOTTISH NAVIGATION COMPANY LIMITED	
2.2.89	SHORT SEA EUROPE PLC formerly RYELEAGUE PLC	
30.7.80	THE SUNDERLAND STEAMSHIP MUTUAL WAR RISKS AS	CTJ 22
29.5.80	THE SUNDERLAND STEAMSHIP PROTECTING & INDEMN	
- 23.7.82	FTEVERARD SHIPPING LTD formerly J WHARTON (GROU	IP) LTD
30.4.80	WILLIAMSTOWN SHIPPING COMPANY LIMITED	20.11.91

9024/2