

Please complete in typescript, or in bold black capitals.

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

or in bold black (capitals.			,	p		, -			_				
CHFP021	Comp	any Number	4451	95										
Company Name in full			Trafalgar House Line Limited											
			Day Month Year					Day Month Year						
		Date of appointment	2 60	0 7	1191	9 9	†Dat Birth		1 (<u>'</u>	0 2	1	9	4 9
Appointment	Appoint	ment as director	as secretary Please mark the appropriate box. If appointment as a director and secretary mark both boxes.											
form	NAME	*Style / Title					*Honou	ırs etc						
Notes on completior appear on reverse.		Forename(s)	Jan	Arnstein										
		Surname	Mal	le										
		Previous Forename(s)					Prev Surnam							
	Us	ual residential address	41 7	Thames Q	uay, Chel	sea Harbo	our							
Post town County / Region †Nationality †Other directorships (additional space overleaf)			Lon	don				Postco	de		SW10 0	YΥ		
								Cour	try					
			Norwegian †Business occupation Company Director											
•		I consent to act as ** director / xaxxatxryxof the above named company												
Consent signature * Voluntary details.			,/i	F U (l	Max	l o	Dat	е	5.	18/	99			
† Directors only.	Signed		A director, secretary etc must sign the form below.									-		
**Delete as appropriate			$^{\text{M}} \alpha$	lam 1	Draw	\sim Λ	1	Dat	e F	0,	181	99		
			(**acatoeato	Xxsecretar	y / 2000008	CANE X MATES	MERSON	 Cearnor	Jekek	æx)	Nama yer/	PERE!	SOUTH THE	
Please give the	e name, add	address,	Mr R. Laycock, Kvaerner Services Limited, Kvaerne							lou	se			
telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.		68 Hammersmith Road, London W14 8YW												
		Tel 020 7339 1000												
	, y		DX number DX exchange											
С					complet		signed t	he forn	n plea	ase	e send	it to	the	

Companies House, Crown Way, Cardiff, CF4 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

Form revised July 1998

ACI *AJSWIIVT* 675 COMPANIES HOUSE 14/08/99

	Company Number	 		
† 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.