'Laserform' Package: by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

Appointment of director or secretary

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

00567460

Company Name in full

Company Number

The Sail Training Association

Day Month Year Month Year Day Date of †Date of 2101012 appointment Birth Please mark the appropriate box. If appointment Appointment Appointment as director X as secretary is as a director and secretary mark both boxes. form NAME *Style / Title *Honours etc Notes on completion appear on reverse. Forename(s) Ian Alistair Surname Carruthers Previous **Previous** Forename(s) Surname(s) Usual residential 32 Sussex Road, Southsea, Hampshire address Post town Hampshire Postcode PO5 3EX County / Region Country UK Director British †Nationality †Business occupation See attached list †Other directorships (additional space overleaf) consent to act as ** director / secretary of the above named company

Consent signature

Voluntary details.

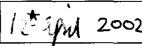
† Directors only.
**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

Date



2002

288

Nabarro Nathanson

Lacon House, Theobald's Road, London, WC1X 8RW

Tel 020 7524 6000

DX number 77

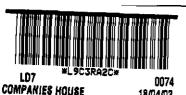
DX exchange London/Chancery

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 for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



18/04/02

Laserform International 12/99

	Company Number				
† Directors only.	†Other directorships		 	m	-
			 	<u></u>	
			 	1450	

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.

IAN ALISTAIR CARRUTHERS

32 Sussex Road Southsea Hampshire PO5 3EX

Name of Company	Company Number
THE SAIL TRAINING ASSOCIATION	00567460
THE PORTSMOUTH GRAMMAR SCHOOL	03401010
PORTSMOUTH AND SOUTH EAST HAMPSHIRE PARTNERSHIP	02962116
LIMITED	
LATE SAVER HOLIDAYS LIMITED	02814384
B.A.I. (U.K.), LIMITED	01080495
GITES DE FRANCE (UK) LIMITED	03269732
BRITTANY FERRIES (HOLDINGS) LIMITED	01225580
BRITTANY FERRIES (PORTSMOUTH) LIMITED	01224760
CHALET HOMES IN FRANCE LIMITED	03802330
TRANS CHANNEL FERRIES LIMITED	01403393
FRENCH PROPERTY OWNERS CLUB LIMITED	02486520
TRUCKLINE FERRIES POOLE LIMITED	01195344
PORTSMOUTH HANDLING SERVICES LIMITED	02460854