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288a

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))

CHFP025

Company Number 00567460

Company Name in full The Sail Training Association

Appointment form

Notes on completion
appear on reverse.

Date of appointment	Day 2 Month 0 Year 3	Day 2 Month 0 Year 2	†Date of Birth	Day 2 Month 7 Year 1	Day 0 Month 1 Year 9	Day 4 Month 5
Appointment as director	<input checked="" type="checkbox"/>	as secretary	<input type="checkbox"/>	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
NAME	*Style / Title	Mr	*Honours etc			
Forename(s)	Ian Alistair					
Surname	Carruthers					
Previous Forename(s)		Previous Surname(s)				
Usual residential address	32 Sussex Road, Southsea, Hampshire					
Post town	Hampshire		Postcode	PO5 3EX		
County / Region			Country	UK		
†Nationality	British		†Business occupation	Director		
†Other directorships (additional space overleaf)	See attached list					
I consent to act as ** director / secretary of the above named company						

* Voluntary details.

† Directors only.

**Please delete as appropriate

Consent signature

Date 12 April 2002

A director, secretary etc must sign the form below.

Signed

Date 12 April 2002

(** a director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver)

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.

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



LD7
COMPANIES HOUSE

0074
18/04/02

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.

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 LIMITED	02962116
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