



Companies House
— for the record —

288a

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

Please complete in typescript,
or in bold black capitals

CHWP000

Company Number 00841328

Company Name in full F T Everard & Sons (Management) Limited

Date of appointment
Day Month Year
0 4 0 9 2 0 0 7

†Date of Birth
Day Month Year
1 9 0 1 1 9 4 7

Appointment form

Appointment as director ☒

as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

NAME

*Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse

Forename(s) Michael John

Surname Shields

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

14 West Avenue

Post town

Barrow-in-Furness

Postcode

LA13 9AX

County / Region

Cumbria

Country

England

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

See Attached

Consent signature

I consent to act as ** director / secretary of the above named company

Date

13. 9. 07

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

13. 09. 07

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

You do not have to give any contact information in the box opposite but if you 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 public record.

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, 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
or LP - 4 Edinburgh 2

FRIDAY



A30

ABQOST5P
21/09/2007
COMPANIES HOUSE

268

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

Michael John Shields – Directorship Details

Company No.	Company Name
00366100	James Fisher (Shipping Services) Limited
00905563	James Fisher and Sons (Seafloor Dynamex) Limited
00211475	James Fisher and Sons Public Limited Company
00562707	James Fisher Everard Limited
01044203	James Fisher Tankships Holdings Limited
FC017864	James Fisher Tankships (Hong Kong) Limited
FC017850	James Fisher (Gibraltar) Limited
SC103667	James Fisher Offshore Limited
03655999	James Fisher (Logistics) Limited
04336267	James Fisher (Ro-Ro) Limited
04421292	James Fisher (Crewing Services) Limited
01838087	James Fisher Rumic Limited
04827645	James Fisher MIMIC Limited
04442708	Scan Tech Air Supply UK Limited
05165202	James Fisher Nuclear (Holdings) Limited
05171777	James Fisher Defence Limited
01745584	Remote Marine Systems Limited
04047465	James Fisher Nuclear Limited
05370326	James Fisher Fender Care Limited
SC289788	Monyana Engineering Services Limited
SC289790	Meldrum Testing Services Limited
05624585	James Fisher (Aberdeen) Limited
05915488	James Fisher Inspection and Measurement Services Limited
00180834	F T Everard & Sons Limited
SC177590	Buchan Technical Services Limited