

288a

Please complete in typescript, or in bold black capitals

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

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

MERCH	ANT NA	AVY F	RATINGS	PENSION	FUND	J TRI	JST	EES	LTI)		
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Day	Month		Year		Da			nth		Year		
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form appear on next page

Appointment

Notes on completion Appointment as director

NAME

* Style / Title

appointment

Date of

Forename(s)

Surname

Previous forename(s)

Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

as secretary

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

* Honours etc

Alan Robert

Moffat

Glasgow

British

0862615

Previous surname(s)

8 Rutherford Avenue

Bearsden

See attached schedule

Postcode

Country

† Business occupation

Managing Director

G61 4SE

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

Consent signature

Date

417107

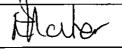
* Voluntary details

† Directors only

** Please delete as appropriate

Signed

A director, secretary etc must sign the form below



Date

(**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

LEATHERHEAD HOUSE, STATION ROAD, LEATHERHEAD, SURREY, KT22 7ET, ENGLAND Tel DX number DX exchange

When you have completed and signed the form please send it to the

11/08/2007 705

COMPANIES HOUSE

Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

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

	Company Number	0862615
† 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





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CHFP010

Company Number

Name

Company Name in full

List of other directorships Schedule to form 288a

	0862615
	MERCHANT NAVY RATINGS PENSION FUND TRUSTEES LTD
_	
	Alan Robert Moffat

Company Name Resignation Calmac HR (UK) Ltd