



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

894207

Company Name in full

GIBSON GAS TANKERS LTD.

Date of
appointmentDay Month Year
2 7 0 6 2 0 0 1†Date of
BirthDay Month Year
1 7 0 4 1 9 5 3**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)

RUPERT

JAMES

PHILIP

Surname

MORTON

Previous
Forename(s)Previous
Surname(s)Usual residential
address

42 EATON TERRACE

Post town

LONDON

Postcode

SW1W 8TY

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

INVESTMENTS

†Other directorships
(additional space overleaf)

REDBUS INTERHOUSE PLC (WAS HORACE SMALL)

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

Consent signature

J. S. RAE

Date

27/6/01

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

G. S. RAE

Date

27/6/01

(**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.

G. S. RAE

16 COMMERCIAL QUAY, 86 COMMERCIAL STREET

EDINBURGH EH6 6LX Tel 0131 - 554 - 4466

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 EdinburghA16
COMPANIES HOUSE0607
28/06/01

Company Number

† Directors only.

† Other directorships

KNOX	D'ARCY	TRUST	PHC
DAVISON	LTD		
CHELVINGTON	INVESTMENTS	LTD	

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.