



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 288a

## Appointment of director or secretary

Company Number

00925768

Company Name in full

BELFAST FREIGHT FERRIES LIMITED



Date of appointment Day Month Year 18 01 96 †Date of Birth Day Month Year 03 04 53

### Appointment form

Appointment as director

XX

as secretary

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

NAME

\*Style / Title

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

GEOFFREY TRISTAN DESCARRIERS

Surname

WILMOT

Previous Forename(s)

Previous Surname(s)

Usual residential address

33 ELMS CRESCENT

Post town

LONDON

Postcode

SW4 8QE

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

AS PER LIST ATTACHED

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

Consent signature

Date

31. 01. 96

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

07. 02. 96

\*\* Please delete as appropriate

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.

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

SCRUTTONS plc (ATTN M J MIZEN)

64 LEMAN STREET

LONDON E1 8HJ Tel 0171 481 0011

DX number

DX exchange



A33 \*AHR4KIVJ\* 299  
COMPANIES HOUSE 08/02/96

Form revised March 1995

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

**Company Number**

00925768

† 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 preceded 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.

**Geoffrey T.D. Wilmot**  
**Dexion Directorships**

C/N 00925768

Ciceri & Co. Limited  
Construction & Industrial Supplies Limited  
Dexion Control Systems Limited  
Dexion Group Plc  
Dexion Holdings Limited  
Dexion International Limited  
Dexion Limited  
Interlake DRC Limited  
Precis (935) Limited  
Southern Counties Storage Equipment Limited  
Twicebonus Limited  
Westore Limited  
Witty & Wyatt (Equipment) Limited  
(All resigned 17 January 1996)

Recipient (unlimited company) (dissolved 24 January 1994)

Narrow Aisle Limited  
Narrow Aisle (UK) Limited  
Product Finishing Services Limited  
(All resigned 29 September 1992)

SINTERFORM LTD.     }  
SINTEX LTD.         } RESIGNED JULY 92.