



Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

00925768

Company Name in full

BELFAST FREIGHT FERRIES LIMITED



F288A018

Date of appointment Day Month Year 03 02 98 †Date of Birth Day Month Year 18 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)

MICHAEL ALAN WILLIAMSON

Surname

HENDRY

Previous Forename(s)

Previous Surname(s)

Usual residential address

23 MARRYAT ROAD

Post town

WIMBLEDON

Postcode

SW19 5BB

County / Region

LONDON

Country

UK

†Nationality

BRITISH

†Business occupation

SHIPBROKER

†Other directorships (additional space overleaf)

AS PER LIST ATTACHED

Consent signature

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

Date

16. 02. 98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

16. 02. 98

** Please delete as appropriate

(**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.

SCRUTTONS plc

64 LEMAN STREET

LONDON E1 8HJ Tel 0171 481 0011 (M J MIZEN)

DX number

DX exchange



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

† 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.

C/N 00925768

List of Directorships:

MICHAEL ALAN WILLIAMSON HENDRY, 23 MARRYAT ROAD, LONDON, SW19 5NN
DOB 18th April 1953

<u>Company Name Status</u>	<u>Company No.</u>	<u>From</u>	<u>To</u>	<u>Company</u>
Cenargo Limited	01431420	20.06.79		
Cenargo Broking Services Limited	01516554	01.09.82		
Cenargo Shipping Limited	01518314	19.09.82		
Cenargo International Limited	01787672	03.05.84		
Cenargo Marine Limited	01773569	03.05.84		
Cenargo Navigation Limited	01773570	03.05.84		
Merchant Ferries (Holdings) Limited	02027372	28.10.86		
Proofband Limited	02809057	17.05.93		
Cenargo Navigation (Hong Kong) Limited	489030	14.11.94		
Cenargo Fast Ferries (No 1) Limited	3051065	28.04.95		
Cenargo Fast Ferries (No 2) Limited	3051368	28.04.95		
Cenargo Property Limited	3080449	17.07.95		
Cenargo España SL				
Cenargo Finance Limited	01633792	20.05.82		(not trading)
Ferrimaroc Limited	01773134	03.05.84		(not trading)
Revmarine Limited				(in liquidation)
Merchant Ferries (Ireland) Limited	N125131	17.01.91		(not trading)
Orkney Ferries	SC108036	09.88	05.02.93	(closed)

February 23, 1998