

Company Name:

288a (ef)

Appointment of a Director or Secretary



BELFAST FREIGHT FERRIES LIMITED

Company Number: 00925768

Received for filing in Electronic Format on the: 08/12/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 05/12/2008

Name: MR POUL ERIC WOODALL

Consented to Act: YES

Usual Residential Address: 53A MARYVILLE PARK

BELFAST BT9 6LP

Date of Birth: 25/05/1955 Nationality: BRITISH

Occupation: COMAPNY DIRECTOR

Other Directorships:

4802246 NORSE MERCHANT GROUP

247740 NORSE MERCHANT FERRIES LIMITED

Authorisation

Authoriser Designation: director Date Authorised: 08/12/2008 Authenticated: Yes (E/W)