



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



* F 2 8 8 A 0 1 8 *

Date of appointment Day Month Year 03 02 98 †Date of Birth Day Month Year 15 09 48

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s)

PETER BRUCE

Surname

MORTON

Previous Forename(s)

Previous Surname(s)

Usual residential address

UPLANDS HAWKLEY

Post town

LISS

Postcode

GU33 6NH

County / Region

HAMPSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

CONSULTANT

†Other directorships (additional space overleaf)

AS PER LIST ATTACHED

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

Consent signature

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

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.



A37 *AIS0B410* 298
COMPANIES HOUSE 26/02/98

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 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.

PETER BRUCE MORTON**CURRENT DIRECTORSHIPS**

<u>COMPANY NAME</u>	<u>VAT NO</u>
Cenargo Broking Services Limited	381 8694 09
Cenargo Fast Ferries (No 1) Limited	
Cenargo Fast Ferries (No 2) Limited	
Cenargo Finance Limited	(Not trading)
Cenargo International Limited	381 8694 09
Cenargo Limited	381 8694 09
Cenargo Marine Limited	441 3663 65
Cenargo Navigation Limited	381 8694 09
Cenargo Navigation (Hong Kong) Ltd	381 869409
Cenargo Property Limited	
Cenargo Shipping Limited	441 3663 65
Deeside Steamship Limited	(Not trading)
Marine Shipping Mutual Insurance Company Limited	178 1133 65
Merchant Ferries (Holdings) Limited	604 3898 32
Merchant Ferries Limited	604 3898 32
Merchant Ferries (Ireland) Limited	604 3898 32
M. T. S. (Shipping) Limited	604 3898 32
Proofband Limited	604 3898 32
Revmarine Equipments Limited	(In receivership)
R.C.Y.C. (Cowes) Limited	

PETER BRUCE MORTON

PAST DIRECTORSHIPS OVER LAST 5 YEARS

	<u>From</u>	<u>To</u>
Transmarine Mutual Strike Assurance Association Ltd	21 Feb 89	12 Nov 92
Paneljoint Limited	26 Oct 92	22 Dec 94
Unionfuture Limited	02 Nov 92	22 Dec 94