



Please complete in typescript,
or in bold black capitals.

CHWP000

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

Date of appointment Day Month Year 18 12 2003

†Date of Birth Day Month Year 27 08 1948

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

Mr.

*Honours etc

Forename(s) Phillip

Surname Shepherd

Previous Forename(s) N/A

Previous Surname(s) N/A

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address



Post town

Wirral

Postcode

CH48 3JB

County / Region Merseyside

Country

United Kingdom

†Nationality British

†Business occupation Director

†Other directorships (additional space overleaf)

Consent signature

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

P. Shepherd

Date 11/12/2003

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

M. Bingham

Date 12/12/2003

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to



LD6 0079
COMPANIES HOUSE 09/01/04

A15 0671
COMPANIES HOUSE 16/12/03

Form April 2002

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

Bingham McCutchen LLP

9 Gresham Street, London EC2V 7HG

ef: FML

Tel 020 7661 5300

X 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

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 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.