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Please complete in typescript,
or in bold black capitals.

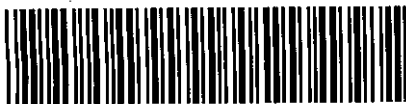
Appointment of director or secretary

Company Number

971533

Company Name in full

POETS SHIP MANAGEMENT LIMITED



F288A018

Date of appointment Day Month Year
01 02 96

†Date of Birth Day Month Year
06 03 47

Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

PETER

Surname

DONNELLY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

11 HAZELWOOD CLOSE, THORNTON CLEVELEYS

Post town

BLACKPOOL

Postcode

FY5 2SX

County / Region

LANCASHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

PERSONNEL DIRECTOR

†Other directorships
(additional space overleaf)

PANDORO, LIMITED; TRANSCONTINENTAL (ROSSLARE) LIMITED

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

Consent signature

Date

2.2.96

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

5.2.96

** 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.

COLIN GREENHOUGH SMITH, COMPANY SECRETARY

P&O EUROPEAN TRANSPORT SERVICES LIMITED, STATION HOUSE
STAMFORD NEW ROAD
ALTRINCHAM, CHESHIRE Tel 0161 927 7111

DX 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, 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



A23 *AHM4EIV8* 263
COMPANIES HOUSE 08/02/96

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.