



COMPANIES HOUSE

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

1000878

Company Name in full

SS GREAT BRITAIN PROJECT LTD



F288A018

Date of appointment Day Month Year
29 04 98

†Date of Birth Day Month Year
28 02 47

Appointment form

Notes on completion
appear on reverse.

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

Forename(s)

MARTIN JOHN

Surname

HEIGHTON

Previous
Forename(s)Previous
Surname(s)Usual residential
address

FIR TREE GATAGE, THE STREET, LIBLEY

Post town

BRISTOL

Postcode

B.S. 18 6 P.D.

County / Region

N.E. SOMERSET

Country

ENGLAND

†Nationality

ENGLISH

†Business occupation

CHIEF EXECUTIVE

†Other directorships
(additional space overleaf)

SOUTH GATTON FIREARMS SERVICE

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

Consent signature

[Signature]

Date

17/26 1998

A director, secretary etc must sign the form below.

Signed

MAHAWZ

Date

2-6-98

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

SALLY TARRANT, MARY ROSE TRUST, 1/10
QUEEN RD 14.17. NANN BATE
PORTSMOUTH PO13LXTel 01705/750521
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



A04 *AXB886TX* 67
COMPANIES HOUSE 06/06/98

Company Number

† Directors only.

† Other directorships

MARY ROSE TRADING COMPANY

MARY ROSE CONSERVATION SERVICES
LIMITED

THE THEATRES TRUST

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.