

Please complete in typescript, or in bold black capitals.

288a

DX 33050 Cardiff

DX 235 Edinburgh

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

	of particulars (use Form 288c))						
Company Number \(\frac{1}{1}\)	848000						
Company Name in full	SS GREAT BRITAIN PROJECT LTD						
★ F 2 8 8 A 0 1 8 ★ Date appointment							
Appointment Appointment as director form NAME *Style / Title	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. *Honours etc						
Notes on completion appear on reverse.	CENNETH						
Surname S	STRADLING						
Previous Forename(s)	Previous Surname(s)						
Usual residential Address II FREELANDS PLACE HOTWELLS							
Post town P	321STOL Postcode						
County / Region	Country						
†Nationality	ISRISTOL GUILD						
(additional space overleat) —	VIVAT TRUST VIVAT TRUST MARKETING BOARD I consent to act as ** director / secretary of the above named company						
* Voluntary details. † Directors only.	Comus fire day Date 5 -5 -99						
A C	A director, secretary etc must sign the form below.						
Signed	MA House Date 5 - 5 - 99						
** Please delete as appropriate (**a	a director / secretary / administrator / administrative receiver / receiver manager / receiver)						
telephone number and, if available,	MR HANGE SSCREAU BRITAIN Project Ltd						
the person Companies House should contact if there is any query.	Bristol PSI GTY Tel OIIZ 926060						
	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

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

Form revised March 1995

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COMPANIES HOUSE 07/05/99

	Company Number			
† Directors only.	[†] Other directorships			
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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.