288a

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of narticulars (use Form 288c))

| CHFP021 | | or particulars (use rollin 2000)) | | | | |
|--|--|---|--|--|--|--|
| | Company Number | 1136087 | | | | |
| Cor | mpany Name in full | SOBSTAD SAILMAKERS (UK) LIO | | | | |
| | | Day Month Year Day Month Year | | | | |
| | Date of appointment | 1 2 0 5 2 0 0 3 Birth 0 3 0 2 1 9 5 5 | | | | |
| Appointmen form | t 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 ~/A | | | | |
| | Forename(s) | GLYNN RUCHARD | | | | |
| | Surname | WILLIAMS | | | | |
| | Previous Forename(s) | Previous Surname(s) | | | | |
| 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 | ^{f†} Usual residential address | THE OLD POST OFFICE, EASTON | | | | |
| | Post town | WINCHESTER Postcode SO21 1EF | | | | |
| | County / Region | HAMPSHIRE Country UK | | | | |
| Companies Act 1985 | [†] Nationality | BRITISH TBusiness occupation MANAGER | | | | |
| (6 | [†] Other directorships (additional space overleaf | CRUSADE INVESTMENT HOLDINGS LAD | | | | |
| | | consent to act as **director /-secretary of the above named company | | | | |
| | Consentsignature | Date 12 th May 1503 | | | | |
| | | A director, secretary etc must sign the form below. | | | | |
| * Voluntary details. † Directors only. | Signed | Date 12/5/03 | | | | |
| **Delete as appropriate | | (**director / secretary / administrator / administrative receiver / receiver manager / receiver) | | | | |
| information in the | e to give any contact box opposite but if you | KEVIN SPROOL, SOBSTAD | | | | |
| · | Companies House to ere is a query on the | SAILMAKERS LTO, HYS PORT HAMBLE | | | | |
| give will be visible | t information that you le to searchers of the | MARINA HAMBLETE SOUTHAMPION SO314M | | | | |
| public record | 80 | DX number DX-exchange 1EL: 02380 456205 | | | | |
| ; ; ; , , , , , , , , , , , , , , , , , | | 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 | | | | |

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

0331

15/08/03

COMPANIES HOUSE

Form April 2002

| | 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.