



COMPANIES HOUSE

288a

Please complete in typescript,
or in bold black capitals.

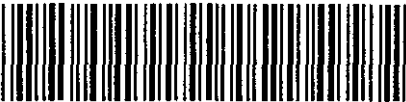
Appointment of director or secretary

Company Number

1570060

Company Name in full

GREAT YARMOUTH STEVEDORING
COMPANY LIMITED



F288A018

Date of appointment Day Month Year 20 09 99 †Date of Birth Day Month Year 20 12 49

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)

MICHAEL VICTOR

Surname

CASTLE

Previous Forename(s)

Previous Surname(s)

Usual residential address

27 BEACONSFIELD ROAD, GREAT YARMOUTH

Post town

GREAT YARMOUTH

Postcode

NR30 4JN

County / Region

NORFOLK

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

SECRETARY / AGENT.

†Other directorships (additional space overleaf)

Consent signature

[Signature]

Date

20th Sept 1999

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

20th SEPTEMBER 99

** Please delete as appropriate

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.

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

D. H. DUNN, CIO GREAT YARMOUTH STEVEDORING CO. LTD.
88 SOUTH DENES ROAD
GREAT YARMOUTH, NORFOLK . NR30 3PR

Tel 01493 330447

DX number

DX exchange



A12 *A412CJYR* 65
COMPANIES HOUSE 22/09/99

Form revised March 1995

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

Company Number

† Directors only.

† Other directorships

NORWICH AIRPORT LTD.
TRAVEL NORWICH AIRPORT LTD.

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.