

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE

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28/08/03

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288a

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

CHWP000		or particulars (use Forth 2000))		
Company Number		1570060		
Company Name in full		GREAT YARMOUTH STEVEDORING		
		COMPANY LIMITED		
		Day Month Year Day Month Year		
	Date of appointment	219 017 2101013 Birth 310 110 1191416		
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)	ROGER		
	Surname	LEWIN		
<sup>††</sup> 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 Companies Act 1985	Previous Forename(s)	Previous Surname(s)		
	<sup>††</sup> Usual residential address	OLD HALL FARM, SCOLE COMMON		
	Post town	Niss Postcode IP21 4ES		
	County / Region	NORSOLK Country ENGLAND		
	†Nationality	BRITISH TBUSINESS OCCUPATION NONE		
†Other directorships (additional space overleaf) Consent signature				
		I consent to act as ** director / secretary of the above named company		
* Voluntary details. † Directors only. **Delete as appropriate		Col Com Date 29 tufuny 2008		
		A director, secretary etc must sign the form below.		
	Signed	Date Jakyny Joos		
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)		
		K l. VINCENT GT TARMOUTH STEVERORING		
		CO. LTD, SSISIO SOUTH DENES ROAD, GREAT		
		YARMOLITH, NR303PRTEL CH493 855411		
		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, 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

	Company Number	1570060	
† Directors only.	<sup>†</sup> 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.