

Please complete in typescript, or in bold black capitals.

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

DX exchange

DX 33050 Cardiff

DX 235 Edinburgh

When you have completed and signed the form please send it to the

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

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

for companies registered in Scotland

of particulars (use Form 288c)) **Company Number** 01662682 Company Name in full Britship Limited Day Month Year Day Month Year Date of 31 appointment 07 1997 [†]Date of Birth 07 1945 **Appointment** Appointment as director Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. as secretary form NAME *Style / Title *Honours etc Mrs Notes on completion appear on reverse. Forename(s) Patricia Ann Surname Thornton **Previous** Previous Forename(s) Surname(s) Usual residential 32 Overstrand Mansions, address Prince of Wales Drive Post town Postcode London SW11 4EZ County / Region Country [†]Nationality †Business occupation | Company Secretary British †Other directorships (additional space overleaf) I consent to act as ** director / secretary of the above named company Consent signature Date 12th August 1997 * Voluntary details. † Directors only. A director, secretary etc must sign the form below. Signed Date 12th August 1997 ** Please delete as appropriate (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) Please give the name, address, Mrs P A Thornton, The Maersk Company Limited telephone number and, if available, One Canada Square, a DX number and Exchange of Canary Wharf. London the person Companies House should E14 5DP Tel 0171 712 5007 contact if there is any query. DX number

Registrar of Companies at:

Form revised March 1995

COMPANIES HOUSE

	Company Number				
† Directors only.	†Other directorships		 	 	

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.