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Please complete in typescript,
or in bold black capitals.

288a

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

CHFP021

Company Number

1662682

Company Name in full

Britship Limited

Date of
appointment

Day Month Year
0 1 0 4 2 0 0 1

†Date of
Birth

Day Month Year
0 9 0 8 1 9 5 2

Appointment form

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

Notes on completion
appear on reverse.

Forename(s)

Michael Frederic

Surname

Hassing

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Flats 117-119, 3 Whitehall Court

Post town

London

Postcode

SW1A 2EL

County / Region

Country

England

†Nationality

Danish

†Business occupation

Managing Director

†Other directorships
(additional space overleaf)

Maersk Oil (UK) Limited and Maersk Broker (UK) Limited

Consent signature

I consent to act as ** director / ~~secretary~~ of the above named company

* Voluntary details.

† Directors only.

**Delete as appropriate

M. Hassing

Date

6/4/01

A director, secretary etc must sign the form below.

Signed

P. A. Thornton

Date

6/4/01

(** ~~Director~~ / secretary / ~~Joint director~~ / ~~Joint secretary~~ / ~~Joint director and secretary~~ / ~~Joint director and joint secretary~~)

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.

Mrs P A Thornton, The Maersk Company Limited

One Canada Square, Canary Wharf, London E14 5DP

Tel 020 7712 5000

DX number

DX exchange

Compi



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

companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

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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 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.