



COMPANIES HOUSE

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

01740591

Company Name in full

SEA ROAD MONTAGERS LTD.



F288A018

Date of appointment Day Month Year 18 06 95 †Date of Birth Day Month Year 29 11 39

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)

JOHN WILLIAM

Surname

GREENER

Previous Forename(s)

Previous Surname(s)

Usual residential address

52 SEA RD, CARLYON BAY

Post town

ST. AUSTELL

Postcode

PL25 3SG.

County / Region

CORNWALL

Country

†Nationality

BRITISH

†Business occupation

RETIRED

†Other directorships (additional space overleaf)

Consent signature

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

[Signature]

Date

18.06.1995

A director, secretary etc must sign the form below.

Signed

[Signature]

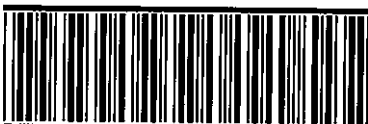
Date

18.06.1995

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

** Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the company to which the appointment is made.



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COMPANIES HOUSE 18/07/95

COMPANIES HOUSE 04/07/95

COMPANIES HOUSE 20/06/95

Form revised March 1995

Tel

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, 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

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.