



**BLUEPRINT**  
Company Secretary

# 288a

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

Company Number **2005917**

Company Name in full **Southern Vectis plc**



\* F 2 8 8 A C 5 0 \*

Date of appointment Day Month Year  
**13 01 97**

† Date of birth Day Month Year  
**24 11 44**

**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

Forename(s)

Gordon Owen

Surname

Tourlamain

Previous  
Forename(s)

None

Previous  
Surname

Usual residential  
address

Ingleby Green

Artarman Road

Rhu, Helensburgh

Post town

Glasgow

Postcode

G84 8LQ

County / Region

Country

† Nationality

British

† Business occupation

Company Director

† Other directorships

See attached

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

Consent Signature

Date

13/1/97

\* Voluntary details.

† Directors only.

\*\* 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.

Signed

Date

20/1/97

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

K Boyes  
Southern Vectis plc  
Nelson Road  
Newport  
Isle of Wight  
PO30 1RD  
01983 522456

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



A21 \*AYVUGSNS\* 633  
COMPANIES HOUSE 25/01/97

**2005917**

†Other directorships

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.

- 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 16 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.

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.

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

## **OTHER DIRECTORSHIPS OF:**

**GORDON OWEN TOURLAMAIN**

### **Current:**

Clyde Marine Limited  
Sunbird UK Limited  
Ingleby Investments Limited

### **In past 5 years**

Christian Salvesen PLC  
Rhu Marine Limited

Resigned April 1994  
Resigned October 1995