



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 2005917

Company Name in full Southern Vectis plc

288a

APPOINTMENT of director or secretary

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

Appointment form

Notes on completion
appear on reverse.

Date of
appointment

Day	Month	Year	Day	Month	Year
0	1	1	0	1	9
1	0	1	9	9	9

†Date of
Birth

Day	Month	Year
1	7	0
8	1	9
5	0	

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)

Michael Sedley

Surname

Killingley

Previous
Forename(s)

-

Previous
Surname

-

Usual residential
address

Woodlands

Southdown Road

Shawford

Post town

Winchester

Postcode

SO21 2BY

County / Region

Hampshire

Country

UK

† Nationality

British

†Business
occupation

Company Director

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

M. Killingley

Date

4-10-1999

A director, secretary etc must sign the form below.

Signed

[Signature]

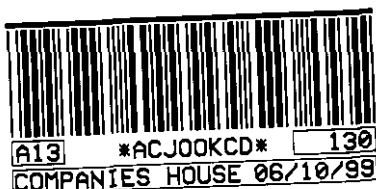
Date

4/10/99

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

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

Southern Vectis plc
Nelson Road
Newport
Isle of Wight
PO30 1RD
Tel: 01983 522456



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 or

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

for companies registered in Scotland

DX 235 Edinburgh

Company Number**2005917**

† Directors only.

† Other directorships

Current Directorships for Mr Michael Sedley Killingley**Amtech Electronic Filtration Technologies Limited****Chilworth Manor Limited****Hamble Propellers Limited****IGG Component Technology Limited****Kaytoo Limited****Kendric Ash Limited****New Age Propulsion Limited****New Marine Limited****Shearwater Marine Products Limited****Teignbridge Propellers (Services) Limited****Teignbridge Propellers Limited****The Marwell Preservation Trust****Past Directorships for Mr Michael Sedley Killingley****Enigma Ventures Limited (12-Jul-1999)****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.