

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2113314

Company Name in full

Brooke Marine Shipbuilders Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointmentDay Month Year
0 1 0 7 2 0 0 9† Date of
Birth

Day Month Year

☐ as secretary ☒Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME * Style / Title

Nc

* Honours etc

Forename(s)

Valerie Francine Anne

Surname

Teller

Previous
forename(s)Previous
surname(s)Usual residential
address

17 Badger Court, Pinemartin Close

Post town

London

Postcode

NW2 6YY

County / Region

Country

England

† Nationality

† Business
occupation† Other directorships
(additional space next page)

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

Consent signature

V. Teller

Date

1/07/09

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

J. Payne

Date

1/7/09

(**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.

Stanley Billiald, 33 Wigmore Street, London, W1U 1QX

Tel 020 7355 5315

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, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

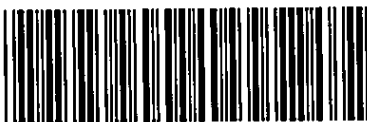
or

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

for companies registered in Scotland

DX 235 Edinburgh

THURSDAY



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PC2

02/07/2009

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COMPANIES HOUSE