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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

02227583

Company Name in full

Yacht Fuel Services Limited

Appointment form

Notes on completion
appear on reverse.

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Date of
appointment

Day Month Year
0 3 0 2 2 0 0 5

†Date of
Birth

Day Month Year
0 5 0 8 1 9 5 0

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

☒ as director ☒ as secretary

NAME *Style / Title

Mr *Honours etc

Forename(s)

Laurence Joseph

Surname

Milton

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

11 Saddlers Close

Post town

Arkley

Postcode

EN5 3LU

County / Region

Hertfordshire

Country

UK

†Nationality

British

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

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

Consent signature

L. J. Milton

Date

3 - 2 - 2005

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

R

Date

3-2-2005

(* ~~Director~~ / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

Finers Stephens Innocent LLP
179 Great Portland Street
London
W1W 5LS

Tel 020 7323 4000

DX number DX 42739

DX exchange Oxford Circus North

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



LD4
COMPANIES HOUSE
Laserform International 6/02

0009
21/02/05

2055723

Company Number 02227583

† Directors only.

† Other directorships

Deuxmil Limited

OBC.COM plc

Spinney 1998 Limited

Grass Roots Management Limited

Power Testing Limited,

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.