



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

2281468

Company Name in full

PENNENNIS SHIPYARD (HOLDINGS) LIMITED



F288A018

Date of appointment Day Month Year
3 6 96

†Date of Birth Day Month Year
23 08 60

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

Notes on completion
appear on reverse.

Forename(s)

NICHOLAS JOHN

Surname

HORTON

Previous
Forename(s)

☒

Previous
Surname(s)

☒

Usual residential
address

115 DURNFORD STREET

Post town

PLYMOUTH

Postcode

PL1 3QP

County / Region

DEVON

Country

U.K.

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships
(additional space overleaf)

DGH MARINE SERVICES LIMITED

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

Consent signature

N. Horton

Date

11/6/96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

N. Horton

Date

12/6/96

** Please delete as appropriate

(*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.

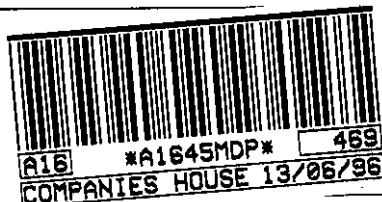
A. S. Hill

Two Dock Farm Road, Cornwall TR11 4NA

Tel 01326 211344

DX number

DX exchange



A16 *A1645MDP* 469
COMPANIES HOUSE 13/06/96

revised March 1995

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

2281468

† Directors only.

† Other directorships

STONEHOUSE SECRETARIAL LIMITED

BRITISH MACHINE INDUSTRIES FEDERATION LTD.

PENNENNIS SHIPYARD 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 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.