



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 2532887

Company Name in full INTERNATIONAL CHAMBER OF SHIPPING LIMITED

Date of appointment Day Month Year 0 1 0 6 2 0 0 6
 †Date of Birth Day Month Year 3 1 0 3 1 9 5 0

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)

PATRICK

Surname

DECAVELE

Previous Forename(s)

Previous Surname(s)

†† 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

†† Usual residential address



Post town

PARIS

Postcode

75013

County / Region

Country

FRANCE

†Nationality

FRENCH

†Business occupation

SHIPPING EXECUTIVE

†Other directorships (additional space overleaf)

Consent signature

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

Date

10.06.2006

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

L.M. Howlett

Date

13.07.06

(*a 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 is:

L.M. HOWLETT

12 CARTHUSIAN STREET, LONDON, EC1M 6EZ

Tel 020 7417 2863

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

or companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2



A14
COMPANIES HOUSE

582
12/08/2006

A42
COMPANIES HOUSE

272
22/07/2006

Form 288a

Company Number

† Directors only.

† Other directorships

SONDERLAND Steamship Protecting and Indemnity Assocⁿ

UNITED KINGDOM NATURAL STEAMSHIP ASSURANCE Association Limited

THE UNITED KINGDOM FREIGHT DEMORAGGE AND DEFENCE Association Ltd

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.