

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

2811272

Company Name in full

Ocean Leasing (July) Limited

Appointment
formNotes on completion
appear on next page

Appointment as director

Date of
appointment

Day			Month			Year			Day			Month			Year			
0	5		1	1		2	0	0	†	0	1		1	2		1	9	5

† Date of
Birth☒

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

Ceri

Surname

Richards

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

Hardown House,, Park View Road,

Post town

Woldingham

Postcode

CR3 7DH

County / Region

Surrey

Country

England

† Nationality

British

† Business
occupation

Accountant

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

31/10/07

A director, secretary etc must sign the form below.

Signed

Date

27/11/07

(**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

Charterhall House, Charterhall Drive, Chester,

Cheshire, CH88 3AN, England

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies atCompanies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

FRIDAY



AO9JOV3C

A45

30/11/2007

434

COMPANIES HOUSE

Company Number

2811272

† Directors only

† Other directorships

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

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2811272

Company Name in full

Ocean Leasing (July) Limited

Name

Ceri Richards

Company Name	Resignation
Catalyst Investment Holdings Limited	
Dudley Summit Plc	
ExcellCare Limited	
Summit Healthcare (Dudley) Limited	
Summit Holdings (Dudley) Limited	
Uberior Co-Investments Limited	
Uberior Fund Investments Limited	
Uberior Infrastructure Investments (No 2) Limited	
Uberior Infrastructure Investments Limited	
Uberior Oil & Gas Limited	
Uberior Properties (2002) Limited	15/12/2003
Uberior Property Management (2002) Limited	15/12/2003