

# 288a

### APPOINTMENT of director or secretary

Please comple	te in typescript,
or ın bold blaci	k capıtals.
CHFP010	C

**Appointment** 

appear on next page

form

**Company Number** 

Date of appointment

\* Style / Title

Forename(s)

Surname **Previous** forename(s) Usual residential

> address Post town

County / Region

† Nationality

**Company Name in full** 

Notes on completion Appointment as director

NAME

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

2811272

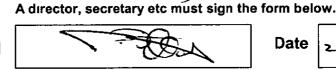
Ocean Leasing (July) Limit	ed
Day Month Year	Day Month Year
0 5 1 1 2 0 0 7	Date of 0 1 1 2 1 9 5 8  Birth
	Please mark the appropriate box If appointment is s a director and secretary mark both boxes
* Hon	ours etc
Cerı	
Richards	
1	Previous name(s)
Hardown House,, Park View	Road,
Woldingham	Postcode CR3 7DH
Surrey	Country England
l Aritich li	usiness Accountant
See attached schedule	
I consent to act as ** director /-secret	ery of the above named company

Consent signature

† Other directorships (additional space next page)

- \* Voluntary details
- † Directors only
- \*\* Please delete as appropriate

Signed



Cheshire, CH88 3AN, England

**Date** 

Date 27 (い(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



A45 30/11/2007 COMPANIES HOUSE

Te! DX number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at DX 33050 Cardiff

Charterhall House, Charterhall Drive, Chester,

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

•	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





Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

## List of other directorships Schedule to form 288a

2811272

Ocean Leasing (July) Limited

Company Name in full

Name

Ceri Richards

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