

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

02850257

Company Name in full

Blue Funnel Cruises Limited

Appointment form

Date of appointment

Day Month Year
0 7 0 1 2 0 0 0

† Date of Birth

Day Month Year
0 4 1 2 1 9 4 9

Notes on completion appear on next page.

Appointment as director

as secretary

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

NAME * Style / Title

MRS

* Honours etc

Forename(s)

Jennifer Ann

Surname

Rayment

Previous forename(s)

Previous surname(s)

THAYRE

Usual residential address

66 Newnham Road, Binstead

Post town

Ryde

Postcode

PO33 3TE

County / Region

Isle of Wight

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships (additional space next page)

See attached schedule

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

Consent signature

JR Rayment

Date

7.1.2000

A director, secretary etc must sign the form below.

Signed

JR Rayment

Date

7.1.2000

(**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.

BKL Weeks Green, Highfield Court, Tollgate,

Chandlers Ford, Eastleigh, Hampshire, SO53 3TY

Tel 023 8064 6464

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, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

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

DX 235 Edinburgh

for companies registered in Scotland



A29 *AFZRZ08K* 0504
COMPANIES HOUSE 23/02/00
COMPANIES HOUSE 0384
COMPANIES HOUSE 10/02/00

Company Number

02850257

† 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

02850257

Company Name in full

Blue Funnel Cruises Limited

Name

Jennifer Ann Rayment

Company Name	Resignation
Solent and Wightline Cruises Limited	