

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

Company Number 02854405

Company Name in full Civil and Marine (Holdings) Limited

Date of appointment Day Month Year 1 5 0 6 2 0 0 4 † Date of Birth Day Month Year 1 7 0 7 1 9 5 8

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) Christopher Anthony

Surname Hill

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

Maltfield, Broad Lane

Post town Tanworth in Arden

Postcode B94 5DP

County / Region Warwickshire

Country England

† Nationality British

† Business occupation Solicitor

† Other directorships (additional space overleaf)

Compton House Limited (Company Registration Number: 03890862) - Resigned 29/12/2000

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

Consent signature

[Signature]

Date 25th June 2004

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 1/7/04

(**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 that you give will be visible to searchers of the public record.

Reed Smith LLP

Park House, Station Square, Coventry

CV1 2FL

Tel

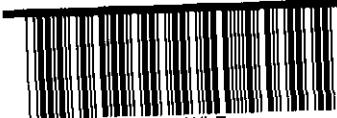
DX number

DX exchange

DX 11203 Coventry 1

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
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**



A28
COMPANIES HOUSE

0612
07/07/04

Form revised April 2002

Company Number

02854405

†Directors only.

†Other directorships

Shoosmiths Trustees Limited (Company Registration
Number: 02707367) - Resigned 29/12/2000**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 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.