

Companies House

for the wood

Please complete in typescript, or in bold black capitals.

Form April 2002

288a

DX 235 Edinburgh or LP - 4 Edinburgh 2

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

CHWP000		•	*	1	,,	,	
	Company Number	02888498					
Cor	mpany Name in full	THE PHOENIX YACHT CLUB LIMITED					
		Day Month Year			Day Month	Year	
	Date of appointment	2 6 0 2 2 0 0	5 TDate Birth	' ' '	41 015	1191514	
Appointment form Notes on completion appear on reverse.	Appointment as director	as secre	etary		ark the appropriate tor and secretary n	box. If appointment is park both boxes.	
	NAME *Style / Title	Mes	*Honou	rs etc			
	Forename(s)	LENTE (HEZENA MARTINA JOHAN N. +)					
	Surname	STEPHOUS MORNOUS					
	Previous Forename(s)	Previous Sumame(s)					
^{††} Tick this box if the address shown is a	⁺⁺ Usual residential address	6, SiEVER CROSE, MAIDENHUMD					
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	MAIDERALLAID Postcode SCEGNAI					
	County / Region	BUNCSHIKE		Countr	y Bert	STILL	
	†Nationality	DUTCH1	†Business occ	cupation	Se chit	nerael	
(ac	†Other directorships dditional space overleaf)	I consent to act as ** director //secretary of the above named company					
* Voluntary details. † Directors only. **Delete as appropriate		Morton		٦	25/00		
		A director, secretary etc must sign the form below.					
Coloto do appropriato	Signed	Mobinson		Date	25 04	. 05	
You do not have to give any contact		(**adirector-/ secretary /-administrator /-administrative receiver /-receiver manager /-receiver)					
	ox opposite but if you ompanies House to	DEBORAH ROBINSON, COMPANY SECRETARY					
contact you if the	re is a query on the	128 PORTLAND ROAD, KINGSTON UPON THAMES					
give will be visible	information that you to searchers of the	KT1 2SW Tel 020 7939 4189					
public record		DX number DX exchange					
		When you have completed and signed the form please send it to the Registrar of Companies at:					
A40 0635 COMPANIES HOUSE 04/08/05		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

	Company Number	02888498
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 sumame(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

- dorman
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.