

BLUEPRINT

2000

288a

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

3120262

Company Name in full

Kitemark Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointment

Day Month Year

3 1 0 7 2 0 0 5

† Date of
Birth

Day Month Year

2 1 1 1 1 9 5 4

X

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)

Richard J O'HAN

Surname

Catt

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

Avenings, School Lane

Post town

Danehill

Postcode

RH17 7JE

County / Region

West Sussex

Country

United Kingdom

† Nationality

British

† Business
occupationDirector of Legal
Affairs† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

19/09/2005

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

BSI SECRETARIES LTD
Authorised Signatory

Date

19/09/2005

(**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.

Mrs P. Danvers, 389 Chiswick High Road, London, W4 4AL

Tel

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, 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

A31
COMPANIES HOUSE0634
07/09/05A50
COMPANIES HOUSE0437
24/08/05

Company Number

3120262

† 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

3120262

Company Name in full

Kitemark Limited

Name

Richard J Catt

Company Name	Resignation
BSI Management Systems Holdings Limited	
Eaton Gate Holdings Limited	31/03/2004
Fugro Robertson Holdings Limited	26/07/2001
Humber Sea Terminal Limited	31/03/2004
IFF Overseas Limited	04/08/2003
Killingholme Wharfage Company Limited	31/03/2004
Lewis Tankers Limited	13/01/2003
Nene Harbour Limited	30/09/2004
Oakhurst Developments (Stockport) Limited	31/03/2004
Port Sutton Bridge Limited	31/03/2004
Precis (1905) Limited	31/03/2004
RBLC (No.1) 1994 Limited	31/03/2004
RBLC (No.3) 1996 Limited	31/03/2004
RBLC (No.4) 1996 Limited	31/03/2004
Rheintainer Limited	04/08/2003
Rheintainer Linie Limited	04/08/2003
S C Cheadle Hulme Ltd	31/03/2004
Seal Sands Storage Limited	13/01/2003
Seawheel Holdings Limited	04/08/2003
Seawheel Limited	04/08/2003
Seawheel Overseas Limited	04/08/2003
Sembcorp Simon-Carves Limited	25/05/2001
Simon Aerials Limited	31/03/2004
Simon Container Machinery Limited	31/03/2004
Simon Engineering Limited	31/03/2004
Simon Grangemouth Limited	13/01/2003
Simon Group Holdings Limited	31/03/2004
Simon Group Pension Fund Limited	31/03/2004
Simon Group PLC	31/03/2004
Simon Handling Systems Limited	01/08/2003

**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

3120262

Company Name in full

Kitemark Limited

Name

Richard J Catt

Company Name	Resignation
Simon Intermodal Limited	13/01/2003
Simon Management Limited	13/01/2003
Simon Nominees Limited	31/03/2004
Simon Overseas Holdings Limited	31/03/2004
Simon Riverside Limited	13/01/2003
Simon Secretarial Services Limited	31/03/2004
Simon Storage Limited	13/01/2003
Simon UK 1995 Limited	31/03/2004
Simon-Carves International Limited	31/03/2004
Simon-Holder Limited	31/03/2004
Sutton Bridge Ship Agency Limited	31/03/2004