



# 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.

CHWP000

Company Number **3145745**

Company Name in full **PENZANCE MARITIME HOLDINGS LIMITED**

Date of appointment Day Month Year **16 02 2007** †Date of Birth Day Month Year **08 07 1949**

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME \*Style / Title \*Honours etc

Forename(s) **MARY ANN**

Surname **LUTYENS**

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 **28 LAUNCESTON PLACE**

Post town **LONDON** Postcode **W8 5RN**

County / Region Country

†Nationality **BRITISH** †Business occupation **CONSULTANT**

†Other directorships (additional space overleaf) **CARNEGIE INTERNATIONAL ASSET MANAGEMENT LIMITED**

Consent signature **Mary Ann Lutyens** Date **23.02.07**

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed **L. de Savary** Date **16 02 07**

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact

inform do, il conta

**KEEFE**

**SIL STREET LONDON SW3 1AA**

Tel **020 7201 2900**

DX exchange

WEDNESDAY TUESDAY SATURDAY

A33 13/12/2008 188 COMPANIES HOUSE

A21 13/03/2007 401 COMPANIES HOUSE

A28 28/02/2007 344 COMPANIES HOUSE

If 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  
or LP - 4 Edinburgh 2

Company Number

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† Directors only.

† Other directorships

THE LONDON OUTPOST LIMITED  
HAVANA WEST LIMITED

HAVANA WEST CLUB LIMITED  
HAVANA WEST GOLF LIMITED

WBS INVESTMENT LIMITED  
WB SHIBO INVESTMENT LIMITED

WEST ELEVEN FILMS LIMITED  
CONSERVATION MANAGEMENT LIMITED

#### 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.