288a

Please complete in typescript, or in bold black capitals.

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

	of particulars (use Form 288c))		
Company Number	3242135			
Company Name in full	SPN LIMITED			
12007040	Day Month Year Date of 2 2 1 1 9 6 †Da	Day Month Year te of Birth 1 4 0 6 4 3		
Appointment Appointment as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
form NAME *Style / Title Notes on completion	Mr. *Hono	urs etc		
appear on reverse Forename(s)	Maurice			
Surname Previous	STOREY			
Forename(s)	Previous Surname(s)			
Usual residential address	"Eatons", Collier Street			
Post town	TONBRIDGE	Postcode TN12 9RR		
County / Region	Kent	Country England		
†Nationality	British †Business od	CCUpation Director, Ship & Port Mana		
†Other directorships (additional space overleaf)	I consent to act as ** director *xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx	v of the above named company		
Consent signature * Voluntary details. † Directors only.	in honey	Date 26/11/1996		
Signed	A director, secretary etc must sign to	Date 29. 11. 96		
** Please delete as appropriate	(**a director / seeretary / administrator / administration	(**a director / sooretary / administrator / administrative-resolver / resolver manager / resolver)		
Please give the name, address, telephone number and, if available,	Charter House			
a DX number and Exchange of the person Companies House should	Park Street, ASHFORD, Kent TN24 8EX Tel 01233 647022 Ref:			
contact if there is any query DX number DX exchange				
A13 *AA7U8R6Q* 457 COMPANIES HOUSE 03/12/96	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 for companies registered in Scotland DX 235 Edinburgh			

	Company Number	3242135	
† Directors only.	†Other directorships	See attached list	

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 preceded 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.

Other Directorships	Continuation sheet number: 1
Company	Company Number
SPN LIMITED	3242135
Director / Directorships	Date Resigned
STOREY, Maurice	
British Ports Federation Limited	30/08/1994
FISHGUARD & ROSSLARE RAILWAYS & HARBOURS COMPANY	