Please complete in typescript, or in bold black capitals.

A13 *AA7UBR6T* 460 COMPANIES HOUSE 03/12/96

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

					0. p			····· -				
Company Number			32423	91	,							
Company Name in full				STENA LINE (SHORT SEA) LIMITED								
				Day Month Year					Doy Month Voca			
* F 2 8 8 A C 4 0 * appoint			ite of [Day 2 2	Month 1 1	9 6	†Date of Birt	Day h 1 4	Month 0 9	Year 6 1		
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	Mrs. *Honours etc									
Notes on completic appear on reverse	111	Forename(s)	Helen									
Surname Previous Forename(s) Usual residential address			DEEBLE									
			Previous Surname(s)									
			Orchard Cottage, Pilgrims Way, East Brabourne									
Post town				ASHFORD					e TN25 5LU			
County / Region †Nationality			Kent Coul					ry Engl	/ England			
			British †Business occupation					Fina	Finance Director			
†Other directorships (additional space overleaf)				I consent to act as ** director *xsexexetary of the above named company								
Consent signature * Voluntary details.			Halble Date 26/11/1996									
† Directors only.		A director, secretary etc must sign the form below.										
Signe			John Agn Date 27. 11. 96									
** Please delete as appropriate			(**a director / secretary / administrator / administrative-receiver / reseiver 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			Charter House									
			Park :	Street,	ASHFORD, K	(ent						
			TN24 8EX Tel 01233 647022 Ref:									
Contact if there is any query				DX number DX exchange								
A13 *AA7UBR6T* 460				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								

DX 235 Edinburgh

for companies registered in Scotland

	Company Number	3242391
† Directors only.	†Other directorships	None

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.