

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

3254721

Company Name in full

Chatham Maritime B3 Construction Limited



* F 2 8 8 A C 4 0 *

Date of appointment

Day Month Year

25 02 2000

†Date of Birth

Day Month Year

24 02 1944

Appointment form

Appointment as director

as secretary

X

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

NAME

*Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Alan Rodney

Surname

Brown

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Foxdown House, Yew Tree Close, Willoughby Waterleys

Post town

Leicester

Postcode

LE8 6BU

County / Region

Leics

Country

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

Consent signature

* Voluntary details.
† Directors only.

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

Date

8.3.00

A director, secretary etc must sign the form below.

Signed

Michael W Mason

Date

20/3/00

** Please delete as appropriate

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should

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

Wiggin and Co

4th Floor The Quadrangle, Imperial Square, Cheltenham, GL50 1YX

Tel 01242 224114

X number 7427

DX exchange Cheltenham



A39
COMPANIES HOUSE

0215
15/04/00

A08
COMPANIES HOUSE

0490
06/04/00

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
companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

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† 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.