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# 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 F 1 0 \*

Date of appointment Day Month Year  
20 09 96

Date of Birth Day Month Year  
27 03 52

Appointment form  
Appointment as director  
form

☒ as director  
☐ as secretary

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)

Ralph David

Surname

Luck

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

53 Java Wharf  
Shad Thames

Post town

London

Postcode

SE1 2YH

County / Region

Country

England

†Nationality

British

†Business occupation

Regional Director

†Other directorships  
(additional space overleaf)

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

\* Voluntary details.  
† Directors only.

Consent signature

Date

20/09/96

A director, secretary etc must sign the form below.

Signed

for and on behalf of  
York Place Company Nominees Limited

Date

20/09/96

\*\*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  
contact if there is any query.

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

YORK PLACE COMPANY SERVICES LIMITED  
12 YORK PLACE  
LEEDS LS1 4DS  
Tel: 0113 242 5900  
DX number FAX: 0113 242 5900 DX exchange



HLE \*H31BEPML\* 97  
COMPANIES HOUSE 08/10/96

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**

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† Directors only.

† Other directorships

JAVA WHARF MANAGEMENT LTD .
BRITISH URBAN REGENERATION ASSOCIATION LTD
NORTH KENT SUCCESS LTD
COUNTRYSIDE MARITIME LTD

**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.