

288a

Produced using the software of

DPN

6 Mt. Pleasant, Douglas, Isle of Man  
Phone: 01624 620557 email: enquiries@dpn.co.imPlease 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))**

CHFP104

Company Number **3298748**Company Name in full **BARAKA EUROPE MARINE CO (BEM) LIMITED****Appointment  
form**Date of  
appointment

Day Month Year

**1 Mar 2001**†Date  
of Birth

Day Month Year

Appointment as director

**X**

as secretary

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

NAME \*Style / Title

\* Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Surname

**HOPEDALE LLC**Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address**30 E. 40th St.**

Post town

**New York, NY 10016**

Postcode

County / Region

Country **USA**

†Nationality

†Business occupation

†Other directorships  
(additional space overleaf)**Consent signature**

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

For and on behalf of **HOPEDALE LLC** Date**01 MAR 2001**

A director, secretary etc must sign the form below.

**Signed**For and on behalf of  
Sceptre

Date

**01 MAR 2001**

(\*\*a director / secretary / administrator / administrative receiver / receiver 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.**6 Babmass Street**  
**London**  
**SW1Y 6HD**

DX number

DX exchange

When 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**  
for companies registered in England and Wales or**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**A06  
COMPANIES HOUSE

\*AL4CEZ48\*

0568  
21/03/01

code

**Company Number**

†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 and 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 surnames 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.