

Package: 'Laserform'
by Laserform International Ltd.

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

3376587

Company Name in full

CANANWILL UK LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment
Day Month Year
27 05 97

†Date of Birth
Day Month Year
07 06 57

Appointment form
Appointment as director

☒

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)

JULIAN VICTOR FROW

Surname

ROBERTS

Previous

Forename(s)

Previous

Surname(s)

Usual residential
address

27 FAIRWAY, MERROW

Post town

GUILDFORD

Postcode

GU1 2XJ

County / Region

SURREY

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

CHARTERED ACCOUNTANT

†Other directorships
(additional space overleaf)

SEASCOPE MARINE INSURANCE SERVICES LIMITED

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

* Voluntary details.
† Directors only.

Consent signature

Date

27 MAY 1997

A director, secretary etc must sign the form below.

Signed

Date

27 MAY 1997

**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)

PAILEX CORPORATE SERVICES LIMITED
FIRST FLOOR, BOUVERIE HOUSE
154 FLEET STREET, LONDON EC4A 2DQ

Ref: JSM/8550.57
DX number 198

Tel 0171-353-0299
DX exchange LONDON/CHANCERY LANE



A16 *A1L0EU0* 615
COMPANIES HOUSE 25/06/97

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

3376587

† 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 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.