



Please complete in typescript,
or in bold black capitals

288a

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

Company Number 3430418

Company Name in full DAYCRUISE LIMITED



* F288AD40 *

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	11	12	98		13	09	43

Appointment form

Appointment as director

X

as secretary

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

Notes on completion appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

KENNETH JOHN

Surname

LUDLAM

Previous Forename(s)

Previous Surname(s)

Usual residential address

16 WOODCHURCH DRIVE

Post town

BROMLEY

Postcode

BR1 2TH

County / Region

KENT

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ASSOCIATE DIRECTOR,
HANSON PLC

†Other directorships
(additional space overleaf)

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

Consent signature

Date

14/12/98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

14/12/98

** Please delete as appropriate.

(** 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.

SECRETARIAT, HANSON PLC, 1 GROSVENOR PLACE, LONDON, SW1X 7JH

Tel 0171 245 1245

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, CF4 3UZ

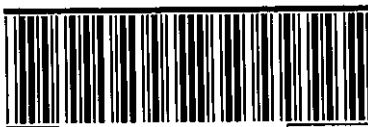
DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A34 *ASFAMC8X* 313
COMPANIES HOUSE 18/12/98