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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

3666306

Company Name in full

South Eastern Trains Limited

Date of
appointment

Day Month Year
07 11 2003

†Date of
Birth

Day Month Year
22 06 1958

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

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Christopher John

Surname

Cornthwaite

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

2A THE DRIVE

Post town

SEVENOAKS

Postcode

TN13 3AE

County / Region

KENT

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

CHARTERED
ACCOUNTANT

†Other directorships
(additional space overleaf)

BLUE STAR LINE (NORTH AMERICA) LIMITED,
I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

C. J. Cornthwaite

Date

10/11/03

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

N/A

Date

10.11.03

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

Eversheds LLP

115 Colmore Row
Birmingham
B3 3AL

698280

Tel 0121 232 1000

DX number DX13004

DX exchange Birmingham

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 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



LD3
COMPANIES HOUSE
Laserform International
0110
10/12/03

Company Number

3666306

† Directors only.

† Other directorships

BLUE STAR LINE AGENCIES (UK) LIMITED,

BLUE STAR SHIP MANAGEMENT LIMITED,

LAMBERT & HOLT LINE LIMITED

LELAND FINANCE COMPANY LIMITED

LINER SHIPPING SERVICES LIMITED

CONTINUED BELOW.

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.

OTHER DIRECTORSHIPS CONTINUED:-

LINER SHIPPING SERVICES LIMITED

NEW HOLDING & FINANCE COMPANY LIMITED

NELOCO SHIPPING AGENCIES LIMITED

OVERSEAS CONTAINERS LIMITED

BOOTH STEAMSHIP COMPANY LIMITED (THE)

BLUE STAR LINE MARINE LIMITED

MNOFF TRUSTEES LIMITED

RIDEX CORPORATION LIMITED

MERASIS SERVICES LIMITED

SETFAIR LIMITED

SETFAIR.COM LIMITED

MERASIS LIMITED