

Notes on completion Appointment as director

NAME

288a

Please complete in typescript, or in bold black capitals.

CHFP010

Appointment

appear on next

* Voluntary details.

** Please delete as appropriate

† Directors only.

form

page.

Company Number

Date of appointment

* Style / Title

Forename(s)

Surname
Previous
forename(s)
Usual residential

address

Post town

County / Region

† Nationality

Company Name in full

APPOINTMENT of director or secretary

03863396							
Marin	e Oper	ator Limited	l				
Day	 Month	Year	_		Day	Month	Year
2 1 4	0 4	2 0 0 1	† D	ate of Birth	0 7	1 2	1 9 6 8
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London				Postcode W11 3NZ		IZ	
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None							

Consent signature

(additional space next page)

† Other directorships

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Date

25 May 2001

A director, secretary etc must sign the form below.

abultural

Date

4/6/01

Signed

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.

Angela Sigley, Deutsche Bank AG London, Winchester

House, 1 , Great Winchester Street, London, EC2N 2DB

Tel

DX number DX exchange

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

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

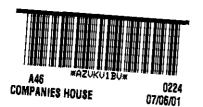
When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



	Company Number	03863396	
† 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 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.

