

288a



Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number **4013984**

Company Name in full **MOONDANCE MARINE LIMITED**

Date of appointment Day Month Year **22 06 2000** †Date of Birth Day Month Year

Appointment form

Appointment as director ☒ 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

*Honours etc

Forename(s)

Surname

Previous Forename(s)

Previous Surname(s)

Usual residential address

Post town

Postcode

County / Region

Country

†Nationality

†Business occupation

†Other directorships (additional space overleaf)

Consent signature

* Voluntary details.

† Directors only.

**Delete as appropriate

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

A director, secretary etc must sign the form below.

Signed

Date

(**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.

ATLAS MARITIME SERVICES LIMITED
PO BOX 9, SARK. CHANNEL ISLANDS

GY9 OSE

Tel

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 Cardiff
or companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



Form revised July 1998

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 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.

UK Directorships for FIDES MANAGEMENT LIMITED

Company Name	Company Registration Number
Aegean Girl Limited	04002925
Aegean Star Limited	03996084
Tamak Limited	03993870
Ionian Melody Limited	03982752
Moonlight Navigation Limited	03982845
Aegean Melody Limited	03980988
Irene Marine Limited	03980998
Starlord Limited	03964241
Team Star Holdings Limited	04065901
Aegean Rhapsody Limited	04014084
Timechoice Limited	03996051
Mykonos Melody Limited	04002914
Eurobold Limited	03961327
Moondance Marine Limited	04013984
Sandcrown Limited	03996822
Ionian Serenade Limited	04014079