

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number

4149070

Company Name in full

LINK ASSOCIATES INTERNATIONAL GLOBAL LIMITED

Date of appointment
Day Month Year
07 09 2007

† Date of Birth
Day Month Year
07 09 1949

Appointment form

Appointment as director

X

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)

ALICE NATHALIE

Surname

GRAN

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential address

13 PICKWICK PLACE

Post town

HARROW

Postcode

HA1 3BG

County / Region

MIDDLESEX

Country

ENGLAND

† Nationality

AMERICAN

† Business occupation

LAWYER

† Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED LIST

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

Consent signature

✓ *Alice N. Gran* ✓

Date

07. 09. 2007

*Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature]

Date

07. 09 2007

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.

Wright Son & Pepper

9 Gray's Inn Square, London,

WC1R 5JF

Tel 020 7242 5473

DX number 35

DX exchange London/Chancery Lane

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 DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2

THURSDAY



A05

AZL9ITW

04/10/2007

656

COMPANIES HOUSE

10/03

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

Alice Nathalie Gran - Directorships

Seacor Capital (UK) Ltd
Boston Putford Offshore Safety Ltd
Vector-Seacor Ltd
Seacor-Smit Holdings B V.
Seacor Capital Two Ltd
Seacor Marine (International) Ltd
Seacor International Ltd
Seacor Environmental Services (UK) Ltd
Putford Ltd
Stirling Trustees Ltd
Southern Crewing Services Ltd
Link Associates International Global Ltd
Link Associates International Ltd