



Companies House
for the record

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 04165720

Company Name in full CPS Number 2 Limited

Date of appointment
Day Month Year
1 9 0 1 2 0 0 5

†Date of Birth
Day Month Year
2 9 0 1 1 9 4 9

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) Keith John

Surname Walding

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

Kintail, Halldore Hill

Post town

Cookham

Postcode SL6 9EX

County / Region

Berkshire

Country United Kingdom

†Nationality

British

†Business occupation Director

†Other directorships
(additional space overleaf)

Canada Maritime Services

Consent signature

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

Heed

Date 17/08/05

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 17/08/05

(*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



A47
COMPANIES HOUSE

0652
22/03/05

Elliot Hill - Corporate Counsel

CP Ships (UK) Limited, 2 City Place, Beehive Ring Road, Gatwick

West Sussex RH6 0PA Tel 01293 866200

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
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

Company Number 04165720

† Directors only.

† Other directorships

Canmar-Contship Agencies Limited

CP Ships Logistics Limited

Cast Group Services Limited

Contship UK Limited

CP Ships (UK) Limited

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.

Company Number 04165720

† Directors only.

†Other directorships

Contship Containerlines Limited

Cast Shipping Limited

ANZDL Limited

Canada Maritime Limited

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