



Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

04211637

Company Name in full

NORTHWESTERN SHIPREPAIRERS AND SHIPBUILDERS LIMITED

Date of appointment
Day Month Year
01 06 2006

†Date of Birth
Day Month Year
12 04 1959

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

MR

*Honours etc

Forename(s)

DAVID SIMON

Surname

GREEN

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

16A INVERLEITH ROW

Post town

EDINBURGH

Postcode

EH3 5LS

County / Region

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

SEE ATTACHED LIST

Consent signature

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

David Simon

Date

01.06.2006

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

J. Syvret

Date

12.06.06

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..

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

J Syvret, Northwestern Shiprepairers and Shipbuilders Limited
~~Cammell Laird Shipyard, Campbelltown Road~~
~~Bidston Drydock, Beaufort Road, Birkenhead~~

CH41 ~~HE~~ 9BP

Tel 0151 652 9900

DX number

DX exchange



A10
COMPANIES HOUSE

186
15/07/2006

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

288a

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

Company Number 04211637

† Directors only.

†Other directorships

SEE ATTACHED LIST

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.

David Simon Green

Individual Profile

Individual Details

QuickRef: GREEN-DS
Title: Mr
Name: David Simon Green
Honours:
Salutation:
Occupation: Director
Nationality: British
Date of Birth: 12/04/1959
Previous Name:
Identity No:

Primary Addresses

Home: 16a Inverleith Row, Edinburgh, EH3 5LS
Work: 16 Robertson Street, Glasgow, G2 8DS

Appointments Held

Name	QuickRef	Position	Appointed
Ardrossan Harbour Company Limited	ARDROSSANHAR	Director	29/03/1999
Arma Developments Limited	ARMADEVELOPM	Director	04/10/1999
Birkenhead Port Limited	BIRKEPORT	Director	22/09/2005
Caledonian Ports Limited	CALEDONIANPO	Director	29/03/1999
Clydeport Container Ships Limited	CLYDCONSHI	Director	Unknown
Clydeboyd Fort William Limited	CLYDEBOYDFOR	Director	09/10/2000
Clydebrick Limited	CLYDEBRICKLI	Director	29/03/1999
Clyde Container Services Limited	CLYDECONTAIN	Director	29/03/1999
Clydemore Properties Limited	CLYDEMOREPR O	Director	29/03/1999
Clydeport Data Management Limited	CLYDEPORTDAT	Director	29/03/1999
Clydeport Limited	CLYDEPORTLIM	Director	29/03/1999
Clydeport Operations Limited	CLYDEPORTOPE	Director	29/03/1999
Clydeport Transport Limited	CLYDEPORTTRAN	Director	29/03/1999
Clydeport Shipping Limited	CLYDEPORTSHI	Director	29/03/1999
Clydeport Terminal Limited	CLYDEPORTTER	Director	20/07/2000
Clydeport Trustees Limited	CLYDEPORTTRU	Director	11/01/2000
Clydeport Properties Limited	CLYDEPROPLIM	Director	18/04/2001
Clydeport Properties Management Limited	CLYDEPROPMAN	Director	29/03/1999
Clydeside Investment Properties Limited	CLYDESIDEINV	Director	01/02/2000
Clydeside Properties Limited	CLYDESIDEPRO	Director	08/03/2000
Clydeport Longhaugh A Limited	CLYDLONA	Director	02/02/2005
Clydeport Longhaugh B Limited	CLYDLONB	Director	02/02/2005
Clydeport Longhaugh C Limited	CLYDLONC	Director	02/02/2005
Coastal Container Line Limited	COASCONLIN	Director	22/09/2005
Coastal Seaforth Container Terminals Limited	COASSECOTE	Director	22/09/2005
Peel Ports Land and Property Investments Limited	DEFAC123	Director	24/05/2005
Peel Ports Investments Limited	DEFAC1230001	Director	24/05/2005
Peel Ports Operations Limited	DEFAC1230002	Director	24/05/2005
Peel Ports (IDS) Limited	DEFAC124	Director	25/05/2005
Ensenada Properties Limited	ENSENADAPROP	Director	20/04/2001
Glasgow Harbour (Byron Street) Limited	GLAHAR(BRYON	Director	05/11/2001

David Simon Green

Individual Profile

Name	QuickRef	Position	Appointed
Glasgow Harbour Developments Limited	GLAHARDEVELO	Director	09/10/2001
Glasgow Harbour Investments Limited	GLAHARINVEST	Director	09/10/2001
Glasgow Harbour Limited	GLAHARLIMITE	Director	23/06/1999
Glasgow Harbour Properties Limited	GLAHARPROPER	Director	29/03/1999
Glasgow Harbour Management Limited	GLASHARMAN	Director	23/01/2003
Gray Brothers (Haulage Contractors) Limited	GRAYBROTHERS	Director	16/04/1999
Hunterston Bulk Handling Limited	HUNTERSTONBU	Director	29/03/1999
James Watt Dock Construction Limited	JAMWATDOCCO N	Director	08/07/2002
James Watt Dock Developments Limited	JAMWATDOCDE V	Director	08/07/2002
Link Transport Services Limited	LINKTRASER	Director	22/09/2005
Medway Ports Limited	MEDWAPORTS	Director	22/09/2005
Merlin Ports Limited	MERLIPTS	Director	22/09/2005
The Mersey Docks and Harbour Company	MERSDOCHAR01	Director	22/09/2005
Mersey Docks Property Holdings Limited	MERSDOPRHO	Director	22/09/2005
Pacific Shelf 1054 Limited	PACIFICSHELF	Director	04/07/2001
Peel Ports (BIHL) Limited	PEELPORBIH	Director	18/10/2004
Peel Ports (M43) Limited	PEELPORM43	Director	18/10/2004
Peel Ports Holdings Limited	PEELPORTHOLD	Director	12/02/2004
Peel Ports Limited	PEELPORTSLIM	Director	04/07/2003
Portia Management Services Limited	PORTMANSER	Director	22/09/2005
Princes Dock Development Company Limited	PRINDOCDEV	Director	22/09/2005
Roadferry Limited	ROADFERRY	Director	22/09/2005
Roadferry Holdings Limited	ROADFHOLDI	Director	22/09/2005
Ship Canal Investments Limited	SHIPCANAINVE	Director	21/01/2005
Ship Canal Land Limited	SHIPCANALAND	Director	21/01/2005
Strathclyde Stevedoring Services Limited	STRATHCLYDES	Director	29/03/1999
The Manchester Ship Canal Company	THEMANCHESTE	Director	18/10/2004