

BLUEPRINT

OneWorld

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4211637

Company Name in full

Northwestern Shiprepairers and Shipbuilders Limited

Appointment form

Notes on completion
appear on next page

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Consent signature

* Voluntary details

† Directors only

** Please delete as appropriate

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

Day	Month	Year	Day	Month	Year		
2	9	0	7	2	0	0	8

† Date of Birth

X

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

* Honours etc

Alan Andrew

Barr

Previous
surname(s)

7 Wellington Terrace

Lanark

Postcode ML11 7QQ

Country

British

† Business
occupation

Company Director

See attached schedule

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

Date 29 4. 2008

A director, secretary etc must sign the form below.

Date 11 / 08 / 08

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

The Secretary, Northwestern Shiprepairers and Shipbuilders Ltd
Cammell Laird Shipyard, Campbelltown Road, Birkenhead

CH41 98P Tel 0151 652 9900

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

WEDNESDAY



A29

03/09/2008

37

COMPANIES HOUSE

Company Number

4211637

† 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

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List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

4211637

Company Name in full

Northwestern Shiprepairers and Shipbuilders Limited

Name

Alan Andrew Barr

Company Name	Resignation
Aberdeen Airport Limited	31/03/2008
Ardrossan Harbour Company Limited	
BAA Business Support Centre Limited	31/03/2008
Birkenhead Port Limited	
Caledonian Ports Limited	
Clarke Chapman Portia Port Services Limited	
Clydeport Limited	
Clydeport Operations Limited	
Clydeport Shipping Limited	
Clydeport Transport Limited	
Coastal Seaforth Container Terminals Limited	
Concorde Container Line Limited	
Continental Truck Lines Limited	
Conway Container Way Limited	
Edinburgh Airport Limited	31/03/2008
Glasgow Airport Limited	31/03/2008
Harbour City Investments Limited	
Heysham Port Limited	
Hunterston Bulk Handling Limited	
Landguard International Limited	
Link Transport Services Limited	
Manchester Ship Canal Services Limited	
Maritime Centre (No 2) Limited	
Maritime Centre (No3) Limited	
Maritime Centre Limited	
Medway Ports Limited	
Merlin Ports Limited	
Mersey Docks Trustees Limited	
Mersey Quest Trustee Limited	
MSC (Waste) Limited	

BLUEPRINT**OneWorld****List of other directorships
Schedule to form 288a**

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

CHFP010

Company Number

4211637

Company Name in full

Northwestern Shiprepairers and Shipbuilders Limited

Name

Alan Andrew Barr

Company Name	Resignation
Peel Holdings (Ports) Limited	
Peel Ports (IDS) Limited	
Peel Ports Holdings Limited	
Peel Ports Intermediate Holdco Limited	
Peel Ports Investments Limited	
Peel Ports Land and Property Investments Limited	
Peel Ports Limited	
Peel Ports Operations Limited	
Peel Ports Shareholder FinanceCo Limited	
Peel Ports UK Financeco Limited	
Port of Sheerness Limited	
Portia Management Services Limited	
Portia World Travel Limited	
Roadferry Holdings Limited	
Seaforth Power Limited	
Seaforth Stevedoring Limited	
Seawing Landguard International Limited	
Sheerness Cool Stores Limited	
Ship Canal Investments Limited	
Ship Canal Land Limited	
Strathclyde Stevedoring Services Limited	
Tankspeed Limited	
The Mersey Docks and Harbour Company	
TR Shipping Services Limited	
Wildcoast International (UK) Limited	