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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number 4211637

Company Name in full NORTHWESTERN SHIPREPAIRERS AND SHIPBUILDERS LIMITED

Date of appointment Day Month Year 2 1 9 0 1 2 0 0 2 †Date of Birth Day Month Year 0 8 0 1 1 9 5 5

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 \*Honours etc  
Notes on completion appear on reverse.

Forename(s) PETER  
Surname JONES

Previous Forename(s) Previous Surname(s)

Usual residential address 5 WESTWOOD COURT, 23 WATERLOO ROAD, BIRKDALE

Post town SOUTHPORT Postcode PR8 2HL

County / Region MERSEYSIDE Country U.K.

†Nationality BRITISH †Business occupation COMPANY DIRECTOR

†Other directorships (additional space overleaf) THE MERSEY DOCKS & HARBOUR COMPANY  
I consent to act as \*\* director / secretary of the above named company

\* Voluntary details.  
† Directors only.  
\*\*Please delete as appropriate

Consent signature P A G mer. Date 29 January 2002

A director, secretary etc must sign the form below.

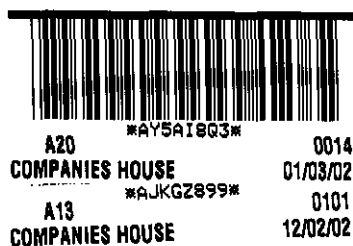
Signed P A G mer. Date 29 January 2002

(\*\* 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.

DLA  
India Buildings, Water Street, Liverpool, L2 0NH

AMCc YR 288-180 Tel 08700 111 111  
DX number DX: 14103 DX exchange Liverpool



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

**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.