

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary

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

or in Doig Diack Ca	apıtaıs.	of particulars (use Fortil 2000))
CHWP000	Company Number	04213807
Cor	mpany Name in full	NAVIGATOR HOLDINGS PLC
	Date of appointment	Day Month Year Day Month Year 0140172001 Day Day Month Year
Appointment form Notes on completion appear on reverse.	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	M R *Honours etc
	Forename(s)	ROBERT ADAM HILIARY
	Surname	WEBB
	Previous Forename(s)	Previous Surname(s)
th 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	SLAPTON HOUSE
	Post town	SLAPTON, TOWCESTER Postcode NN12 8 PE
	County / Region	NORTHAMPTONSHIRE Country UK.
	†Nationality	BRITISH TBusiness occupation COLPANTE FURGIN
†Other directorships (additional space overleaf)		SEE OVC ENF. I consent to act as ** director / secretary of the above named company
* Voluntary details. † Directors only. **Delete as appropriate Signed		Date 18-10-01
		A director, secretary etc must sign the form below.
		Date 18-10-55
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		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
form. The contact information that you give will be visible to searchers of the		Tel
A22 COMPANIES HOUSE 20/10/2005		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

Form April 2002

	Company Number	04213807
† Directors only.	†Other directorships	NAVIGATOR CORPORTE FINARE UNTO

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.