

288a

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number

4247646

Company Name in full

BROADBLUE CATAMARANS LIMITED

Day	Month	Year	Day	Month	Year
01	08	2001	26	07	1961

Date of appointment

†Date of Birth

Appointment as director



as secretary



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

## Appointment form

NAME \*Style / Title

MRS

\*Honours etc

Forename(s)

JENNIFER ELIZABETH

Surname

LOVE

Previous Forename(s)

Previous Surname

Usual residential address

PILGRIMS RISE

BUNGAY ROAD

Post town

LODDON

Postcode

NR14 6DZ

County / Region

NORFOLK

Country

ENGLAND

† Nationality

BRITISH

†Business occupation

MARKETING DIRECTOR

† Other directorships (additional space overleaf)

READRANGE LTD BROADBLUE CREATIVE LTD

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

Consent Signature

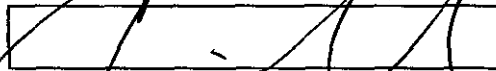


Date

1/8/01

A director, secretary etc must sign the form below.

Signed



Date

1/8/01

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

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate.

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

A04  
COMPANIES HOUSE0648  
10/08/01

Form revised July 1998

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

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† Other directorships

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.

- for a married woman, the name by which she was known before marriage need not be given.

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.

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.

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.