

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

Date of
appointmentDay Month Year
22 10 2001†Date of
BirthDay Month Year
07 11 1949

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

MR

*Honours etc

Forename(s)

ROBERT HESLOP

Surname

UNDERWOOD

Previous
Forename(s)Previous
SurnameUsual residential
address

215 VICARAGE HILL

Post town

SOUTH BENFLEET

Postcode

SS7 1PG

County / Region

ESSEX

Country

ENGLAND

† Nationality

BRITISH

†Business
occupation

DIRECTOR

† Other directorships
(additional space overleaf)

SEE ATTACHED

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

Consent Signature

Date 22/10/01

A director, secretary etc must sign the form below.

Signed

Date 22/10/01

(**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 queryA21
COMPANIES HOUSE0784
24/10/01Grant Thornton
Holland Court
The Close
Nendish NR1 4DY
Tel: 01603 620481
Fax: 01603 203891When 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

PROUT CATAMARANS LIMITED

BELSTAP LIMITED

COMPOSITE MOULDINGS

BARTON MARINE EQUIPMENT LTD

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.