

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

04247646

Company Name in full

BROADBLUE CATAMARANS LTD

**Appointment  
 form**

Notes on completion  
 appear on reverse.

Date of appointment

Day Month Year  
1 8 06 2002

†Date of Birth

Day Month Year  
24 11 1958

Appointment as director

☒

as secretary

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

NAME \*Style / Title

MR

\*Honours etc

Forename(s)

ROBERT ANTHONY

Surname

DEMPSEY

Previous Forename(s)

NONE

Previous Surname

NONE

Usual residential address

7 ENSIGN CLOSE

Post town

LEIGH-ON-SEA

Postcode

SS9 1FG

County / Region

ESSEX

Country

ENGLAND

† Nationality

BRITISH

†Business occupation

BOAT BUILDER

† Other directorships  
 (additional space overleaf)

PROUT CATAMARANS LTD

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

Consent Signature

Date

14-JUNE 02

A director, secretary etc must sign the form below.

Signed

Date

14 JUNE 02

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

ROBERT H. UNDERWOOD

BROADBLUE CATAMARANS LTD

SEA LAKE ROAD OULTON BROAD SUFFOLK

O1502 518002

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

A20  
COMPANIES HOUSE0668  
19/06/02

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.