

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
01 08 2001†Date of
BirthDay Month Year
03 10 1935

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)

JOHN BERESFORD RIVERSDALE

Surname

ELLIOT

Previous
Forename(s)Previous
SurnameUsual residential
address

THE ANCHORAGE

92 LINKS ROAD

GORLESTON

Post town

GREAT YARMOUTH

Postcode

NR31 6JX

County / Region

NORFOLK

Country

ENGLAND

† Nationality

BRITISH

†Business
occupation

DIRECTOR

† Other directorships
(additional space overleaf)MARINE TRAINING & DEVELOPMENT LIMITED
ELLIOT CROWN HOLDINGS LIMITED

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)

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 queryA38
COMPANIES HOUSE0261
30/08/01

Form revised July 1998

de

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.