

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change

of particulars (use Form 288c))

| CHWP000 | Company Number | 4267495 | |
|---|--|--|---|
| Co | mpany Name in full | CR YACHT RIC | 16106 LIM 1700 |
| | | | |
| | | Day Month Year | Day Month Year |
| | Date of appointment | | Date of Birth 2 5 0 5 1 9 7 9 |
| | Appointment as director | as secretary | Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. |
| form Notes on completion | NAME *Style / Title | ₩ & *Ho | onours etc |
| appear on reverse. | Forename(s) | Russer | |
| | Surname | BARWELL | |
| | Previous Forename(s) | | Previous name(s) |
| †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order | ⁺⁺ Usual residential address | 19 CAROL | DE PLACE STONEHOUSE |
| | Post town | PLYMONTH | Postcode PL 315 |
| granted under the provisions of section 723B of the | County / Region | | Country |
| Companies Act 1985 | [†] Nationality | Busines: | s occupation Yacht Ripger |
| †Other directorships (additional space overleaf) | | | |
| | | I consent to act as ** director / secre | etary of the above named company |
| * Voluntary details. † Directors only. **Delete as appropriate | | Alevaell. | Date 10 /03 /06 |
| | | A director, secretary etc must sign the form below. | |
| рејете аз арргорнате | Signed | /AG2 | Date 10/03/06 |
| You do not have to give any contact | | (**a director / secretary / administrator / administr | rative receiver / receiver manager / receiver) |
| information in the box opposite but if you | | | |
| do, it will help Companies House to | | | |
| contact you if there is a query on the form. The contact information that you | | | |
| give will be visible to searchers of the | | Tel | |
| public record | | 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 CF14.3LIZ DX 33050 Cardiff | |

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

Form 10/03

COMPANIES HOUSE

613

16/03/2006

DX 235 Edinburgh or LP - 4 Edinburgh 2

DX 33050 Cardiff