

Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

288a

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 04374615 Company Name in full FOULA MARITIME LIMITED Day Month Year Day Month Year Date of † Date of 2 8 1 9 5 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes. form NAME *Style / Title 'Honours etc Notes on completion appear on reverse. Forename(s) VALENTINE MARTIN CHRISTOPHER STEPHEN Surname BROWNE Previous **Previous** Forename(s) Surname(s) Usual residential †† Tick this box if the 5 KINGS AVENUE address shown is a address ++ service address for the beneficiary of a Post town WOODFORD GREEN Postcode 1G8 OJD Confidentiality Order granted under the provisions of section County / Region ESSEX **ENGLAND** Country 723B of the Companies Act 1985 MARITIME LAWYER † Nationality BRITISH † Business occupation PLEASE SEE THE AFFIXED CONTINUATION SHEET † Other directorships (additional space overleaf) consent to act as ** director / *** of the above named company Consent signature Date 200 X Voluntary details. † Directors only. Delete as appropriate A director, secretary etc must sign the form below. Signed Date You do not have to give any contact Stephenson Harwood One St. Paul's Churchyard

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 public record.

10/01/2009 A21

COMPANIES HOUSE

omanonai 9/92

174

London

EC4M 8SH

DX number DX 64

When you have completed and signed the form please send it to the Registrar of Companies at:

Tel

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

DX exchange Chancery Lane

	Company Number	04374615
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 titte 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.

FORM 288a Valentine Martin Christopher Stephen Browne

Buchan Maritime Limited 04374595

List of Other Directorships

- CERMAR MARITIME ENTERPRISES (UK) LIMITED
- DOF (UK) LIMITED
- ASARINA SHIPPING UK LIMITED
- BLENHEIM SHIPPING UK LIMITED
- CA.FI.MA (UK) LIMITED
- ANCHOR MARINE TRANSPORTATION LIMITED
- EUROCARRIER (UK) LIMITED
- EUROCEANICA (UK) LIMITED
- CRYSTAL POOL (UK) LIMITED
- DEF GEO (UK) LIMITED
- VIETNAM SHIPBROKING & AGENCY LIMITED
- DOF SUBSEA UK LIMITED
- GLOBAL SHIPMANAGEMENT LIMITED
- CRYSTAL POOL (CHINA) LIMITED
- OCEAN OFFSHORE & SEISMIC LIMITED
- EUROCAPE (UK) LIMITED
- FOUR HANDY LIMITED