



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number

4375666

Company Name in full

INTERNATIONAL MARINE PURCHASING  
ASSOCIATION

Date of  
appointment

Day Month Year  
1 8 0 6 2 0 0 2

†Date of  
Birth

Day Month Year  
0 3 1 0 1 9 5 6

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)

KIM

Surname

SKAARUP

Previous  
Forename(s)

Previous  
Surname

Usual residential  
address

36 BROXBORNE ROAD

Post town

ORPINGTON

Postcode

BR6 0AY

County / Region

KENT

Country

UK

† Nationality

DANISH

†Business  
occupation

CHIEF OPERATING OFFICER

† Other directorships  
(additional space overleaf)

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

Consent Signature

*Ali Shap*

Date

15.4.2002

A director, secretary etc must sign the form below.

Signed

*D. Smith*  
FOR AND ON BEHALF OF  
NEW NOMINEES LIMITED

Date

19.06.02

(\*\*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 query

HOLMAN FENWICK & WILLAN  
SOLICITORS  
MARLOW HOUSE, LLOYDS AVENUE  
LONDON EC3N 3AL

REF: Jxw



A24  
COMPANIES HOUSE

0457  
25/06/02

Form revised July 1998

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

# 288a

## Company Number

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|--|
|  |
|--|

† 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.