



288a

Please complete in typescript,
or in bold black capitals.

CHFP005

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

Company Number **4378487**

Company Name in full **MARINE POWER LIMITED**

**Appointment
form**

Notes on completion
appear on reverse.

NAME

*Style / Title

Forename(s)

Surname

Previous forename(s)

Usual residential
address

Post Town

County / Region

Nationality

**Other directorships
(additional space overleaf)

Day Month Year

Date of
appointment

Day Month Year

**Date of
Birth

**as secretary

Please mark the appropriate box, if appointment
is a director and secretary mark both boxes.

*Honours etc

21 02 2002

19 05 1954



MR

PETER MAURICK

STEVENS

NONE

Previous
Surname(s)

NONE

5 PARKLANDS SARISBURY GARDEN

SOUTHAMPTON

Postcode

SO31 7WR

HANTS

Country

ENGLAND

BRITISH

Business occupation

MARINE ENGINEER

NONE

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

Consent signature

Date

12/03/2002

* Voluntary details

** Directors only

*** Delete as appropriate

A director, secretary etc must sign this form below.

Signed

Date

12/03/2002

(**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 query.



A45
COMPANIES HOUSE

0527
15/03/02

MR D LESBIE, 1 HASLICK WAY

CHILWORTH SOUTHAMPTON

SO16 7HY

Tel 023 8076 6795

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 3UZ DX 33050

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

4378487

288a (Side 2)

** Directors only.

** Other directorships

NONE

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.