



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

MRS

NONE

CHRISTINE FRANCES

STEVENS

NONE

Previous  
Surname(s)

NONE

5 PARKLANDS SARISBURY GREEN

SOUTHAMPTON

Postcode SO31 2WR

HANTS

Country ENGLAND

BRITISH

Business occupation CATERING ASSISTANT

NONE

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

Consent signature

C Stevens

Date

12/3/2002

A director, secretary etc must sign this form below.

Signed

C Stevens

Date

12/3/2002

(\*\*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

0528  
15/03/02

Form revised July 1998

MR D LEBENTZ

1 HASRIAN WAY CHILWORTH

SOUTHAMPTON Tel 023 8036 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

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\*\* 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.