

Please complete in typescript, or in bold black capitals.
CHWP000

# 288a

## **APPOINTMENT** of director or secretary

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

DX exchange

DX 33050 Cardiff

DX 235 Edinburgh

When you have completed and signed the form please send it to the

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

for companies registered in Scotland

Company Number		4471577		
Company Name in full		MARINEFAIR LIMITED		
-	Date of appointment	19 0 0 6 19 0 0 91	Day Month Year ate of	
Appointment	Appointment as director	as secretary	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.	
<b>form</b> Notes on completion	NAME *Style / Title	*Hon	ours etc	
appear on reverse.	Forename(s)			
	Surname	Fenchurch Marine Se	rvices Limited	
	Previous   Forename(s)	1	evious ame(s)	
Usual residential address  Post town  County / Region		Enterprise House 113-115	George Lane	
		London	Postcode E18 1AB	
			Country UK	
	<sup>†</sup> Nationality	English †Business	occupation Body Corporate	
(ac	†Other directorships dditional space overleaf)	List attached	and of the selection of	
·	Consent signature	I consent to act as ** director / secret	Date 23-06-2002	
* Voluntary details. † Directors only.		A director, secretary etc must sign	20 00 2002	
**Delete as appropriate	Signed	Elle	Date 28 - 06- 2002	
		(**a director / secretary /-administrator / administrat	tive receiver / receiver manager / receiver)	
<del>-</del>	he name, address,	Enterprise House, 113	3-115 George Lane,	
telephone number and, if available, a DX number and Exchange of		London		
	nies House should	E18 1AB Tel		

DX number

Registrar of Companies at:

Form revised July 1998

COMPANIES HOUSE

12/07/02

	Company Number	
† Directors only.	<sup>†</sup> 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.

### FENCHURCH MARINE SERVICES LIMITED - List of Directorships.

<u>Name</u>	<u>No.</u>
Aegean Marine Limited	3352842
Anthea Limited	3508866
Aquaclass Limited Arrowbray Limited	4280608 4308817
Assetbay Limited	4243753
Atlas Maritime Services Limited	3695029
Bay Maritime Limitd	3472831
Bell Maritime Services Limited Boldcourt Limited	3415763 3791142
Castleglow Limited	3219795
Castleridge Investments Limited	3235018
Chupa Yachting Limited	4461295
Coastfleet Limited Columbus Navigation Limited	4195797 4118404
Coralshield Limited	3683466
Crownforce Limited	3885894
Crownvox Limited	4318539
Cyclades Shipping Limited Datacraft Limited	3204812 3107054
Deanberry Limited	2907778
Eagleprize Limited	3910195
Fleetbay Limited	3558128
Four A's Shipping Company Foxgrange Limited	3480715 3919980
Foxpower Limited	3906843
Gatepower Limited	3755231
Globeville Limited	4367172
Gold Marine Limited	3472827
Gold Marine Limited Goldfix Limited	3472827 4328041
Goldmate Limited	4334126
Green Buoy Marine Limited	3541802
Hawkforce Limited	3689997
Hawkway Limited Ionian Maritime Limited	3936934 3204816
Kea Maritime Limited	3230444
Lakecastle Maritime Limited	3571998
Liberte Services Limited	3731100
Lightgold Limited Lion Marine Limited	3772144 3442462
Magellan Navigation Limited	4118397
Mainsail Marine Limited	4118395
Marinefair Limited	4471577
Matchfast Marine Limited Mavforce Limited	3572006 3755217
Miclan Yachts Limited	3490511
Moonpower Limited	3733850
Moontower Limited	3525827
Powerfair Limited Primefront Limited	4334292 3332499
Primefront Limited	3332499
Redcharm Limited	3689977
Renegade Star Limited	3130207
Richfront Enterprises Limited Rougemont Maritme Limited	3332487 3352864
Samaka Limited	4368226
Sea Blue Maritime Limited	3405363
Sea Carnival Limited	3815316
Seaqueen Limited Sevenoaks Investments Limited	3815313 3882257
Silver Promotions Limited	3219440
Silvermart Limited	4452259
Silverplay Limited	4472977
Sky Maritime Limited Smartwell Limited	3461918 4318446
Southcross Navigation Limited	3353916
Spawell Limited	4243754
Springprize Limited	3772453
Swordfleet Limited Swordtex Limited	4206956 4373459
T. J. GLOX ENINGS	401 0403

Systembest Limited
439805
UnitopLimited
3149914
Vagabundo Limited
3353877
Waterlyric Shipping Limited
3545893
Waverley Navigation Limited
3572010

Wisebest Limited 4318533