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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

5071066

Company Name in full

STENA LINE (NORTH SEA) LIMITED

Date of
appointment

Day Month Year

1 1 0 3 2 0 0 4

†Date of
Birth

Day Month Year

1 9 0 8 1 9 4 3

Appointment form Appointment as director

☒

as secretary

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

WILLIAM GARETH

Surname

COOPER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

1 LADY PLACE



Post town

SUTTON COURTENAY

Postcode

OX14 4FB

County / Region

OXFORDSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHAIRMAN OF STENA
LINE UK

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED LIST

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature

Date 26/03/04

A director, secretary etc must sign the form below.

Signed

Date 26/03/04

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
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.

JOANNE TEATHER
KEMPSON HOUSE
CAMOMILE STREET
LONDON EC3A 7AN (Ref. 3359181)

Tel 0207 444 2666

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 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



LD5
COMPANIES HOUSE

0255
26/04/04

Company Number

† 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.

Other Directorships

William Gareth Cooper

Stena Line (UK) Limited
Stena Line (Holdings) Limited
Stena Line Limited
Stena Line Ports Limited
Stena Line (UK) Operations Finance Limited
WHITE YOUNG GREEN PLC
Stena Line Holidays Limited
Stena Line IT Services Limited
Stena Line Manning Services Limited
Stena Line Distribution (Holdings) Limited
Stena Line Distribution Limited
WHITE YOUNG TRUSTEE LIMITED
SIMON GROUP PLC
Stena Line Nominees Limited
ARRIVA PLC