

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE

08/06/05

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

| CHFP000 | | of particulars (use Form 288c)) | | |
|--|---|---|--|--|
| | Company Number | 5203436 | | |
| Çor | npany Name in full | BRITISH NIHRING FE | DERATION SOUTH WEST | |
| Appointment | Date of appointment Appointment as director | | of 29041945 Please mark the appropriate box. If appointment is as a director and decretary mark both boxes. | |
| Provisions of section appear on reverse. Thick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985 | NAME *Style / Title | MR *Honour | The second control of the second | |
| | Forename(s) | Michael Wiccian | | |
| | Sumame Previous Forename(s) | BEACHAM Previo | | |
| | ☐ Usual residential address Post town | 12, Luscombe Close, 1 | PICEPOJ | |
| | County / Flegion | NONTON ABBOT F | Country Eugenes | |
| | [†] Nationality | BRITISH †Business occ | upation MARINE ENGINEER | |
| †Other directorships (additional space overleaf) | | MATER MOTA LTD I consent to act as " director / segretary | of the above named company | |
| * Voluntary details † Directors only. **Detete as appropriate | Consent signature | A director, secretary etc must sign the | Date 7" June 205 | |
| | Signed | LAM. | Date 7/06/05 | |
| 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 | | ित director /secretary / administrator / administrative n | eceiver / receiver manager / receiver) | |
| | to searchers of the | DX number DX exchange | ge | |
| | | When you have completed and signed the form please send it to the | | |

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

| , | Company Number | 520 3436 M. BEN | CHAOL |
|-------------------|----------------------|--------------------------|-------|
| † Directors anly. | †Other directorships | CT MARINE LID | |
| | | AMMB INTERNATIONAL LOS | |
| | | B 2 W INSPANATION AT LID | |
| | | | |
| | | | |

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.