

Appointment of director or secretary (Not for resignation (use Form 288b) or change of particulars (use Form 288c))

Please complete in typescript,
or in bold capitals

CHFP103

Company Number

6285989

Company Name in full

RT Maritime Consultants UK Limited

Day Month Year

Day Month Year

Date of
appointment

20 06 2007

+Date of Birth

Appointment form

Appointment as director

as secretary

X

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

Name

Style/Title

*Honours

Notes on completion
appear on reverse

Forename(s)

HSJ Nominees Limited

Surname

Previous
Forename(s)

Previous
Surname(s)

++ Tick this box if the
address shown is a
services address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Usual Residential
Address

Lovell House, Hazell Drive

Post town

Newport

Postcode

NP10 8FY

County / Region

South Wales

Country

UK

Nationality

+Business occupation

+Other directorships
(additional space overleaf)

Consent signature

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

Ysa PIP HCS SECRETARIAL LTD.

Date

20/6/2007

*Voluntary details

+Directors only

** Delete as appropriate

A director, secretary etc must sign the form below

Signed

for and on behalf of HCS Secretarial Limited

Date

19 June 2007

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

HSJ Accountants
Severn House
Hazell Drive
NEWPORT
South Wales
NP10 8FY

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

SATURDAY



AHW5MQNR

A53

23/06/2007

364

COMPANIES HOUSE

Company Number

6285989

+ 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 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