

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number 06400747

Company Name in full Arnott Marine (Holdings) Limited

Date of appointment Day Month Year 0 2 1 2 2 0 0 8
† Date of Birth Day Month Year 2 8 1 1 1 9 6 7

Appointment form

Appointment as director

x

as secretary

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

NAME

*Style / Title

Ms

*Honours etc.

Notes on completion appear on reverse.

Forename(s)

Hazel Jane

Surname

McIntyre

Previous Forename(s)

Previous Surname(s)

†† Tick 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

†† Usual residential address

38 Cluny Gardens

Post town

Edinburgh

Postcode

EH10 6BN

County / Region

Midlothian

Country

Scotland

† Nationality

British

† Business occupation

Company Director

† Other directorships (additional space overleaf)

See Paper Apart

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

Consent signature

Hazel McIntyre

Date 2 DECEMBER 2008

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 12 DECEMBER 2008

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

Dundas & Wilson CS LLP

Saltire Court, 20 Castle Terrace, Edinburgh

EH1 2EN

Tel 0131 228 8000

DX number

DX exchange

WEDNESDAY



A23 17/12/2008 354
COMPANIES HOUSE

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 DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2

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.

Director's Information Sheet

Full Name: Hazel Jane McIntyre
Date of birth: 28 November 1967
Business Occupation: Company Director
Address: 38 Cluny Gardens
Edinburgh
EH10 6BN

List of Directorships

Edge Tancred Limited
Giles Insurance Brokers Limited
D.S. Howell (Insurance Brokers) Limited
Sutton Barnard Limited
David Moore and Company (Insurance Brokers) Limited
Elliott Garden Limited
Professional Indemnity Marketing Limited
Carrick Neill & Co Limited
Paul Murphy Insurance Services Limited
Hancock General Insurance Services Limited
Archibald Reid (Insurance Brokers) Limited
Henley Risk Management Limited
Robinson Leslie Limited
Robinson Leslie Management Limited
AGM (Insurance Brokers) Limited
Dickson Insurance Brokers Limited
NG Insurance Services Group Limited
NG Insurance Services Limited
Peter Adams (Insurance Brokers) Limited
Davis Marine Insurance Services Limited