

Please complete in typescript,
or in bold black capitals

Appointment of director or secretary

Company Number **SC07173**



SCT *SZQ7X0J4* 478
COMPANIES HOUSE 23/10/97

in full **Christian Salvesen PLC**

Date of appointment	Day	Month	Year	† Date of Birth	Day	Month	Year
	29	09	97		23	10	52

Appointment form

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

Notes on completion
appear on reverse.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Edward Joseph

Surname

Roderick

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Campbell House, Northampton Road

Post town

RUSHDEN

Postcode

NN10 6AL

County / Region

Northants

Country

England

† Nationality

British

† Business occupation

Chief Executive

† Other directorships
(additional space overleaf)

See Attached Sheet

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

Consent signature

[Signature]

Date

29/9/97

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

29/9/97

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

J.W. Lavelle

Christian Salvesen PLC 50 East Fettes Avenue

EDINBURGH EH4 1EQ Tel 0131 559 3600

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, CF4 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

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.

Company Number

SC07173

† Directors only.

† Other directorships

Crescent Marine Services Limited (resigned on 29/09/95)

Crescent Port Services Limited (resigned on 29/09/95)

Crescent Shipping Limited (resigned on 29/09/95)

Crescent Shipping Management Limited (resigned on 29/09/95)

Hays Distribution Services Limited (resigned on 29/09/95)

Hays Marine Holdings IOM Limited (resigned on 29/09/95)

Hays Marine Holdings Limited (resigned on 29/09/95)

Hays Network Distribution Limited (resigned on 29/09/95)

Hays Storage Services Limited (resigned on 29/09/95)

Interbond Limited (resigned on 29/09/95)

Singapore Pte (resigned on 29/09/95)

Trafco Limited (resigned on 29/09/95)

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 preceded 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.