

# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP029

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

Company Number SC10350

Company Name in full P&O Scottish Ferries Ship Management Limited

Date of  
appointment

Day Month Year  
1 6 0 6 2 0 0 4

†Date of  
Birth

Day Month Year  
0 7 0 4 1 9 5 9

### 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)

Richard Michael

Surname

Gradon

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

Summer House, 18 Granville Road

Post town

Oxted

Postcode

RH8 0DA

County / Region

Surrey

Country

England

†Nationality

British

†Business occupation

Solicitor

†Other directorships  
(additional space overleaf)

See attached list

Consent signature

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

x 

Date

27/1/05


\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

27/1/05

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  
give will be visible to searchers of the  
public record..

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

David Leonard

79 Pall Mall, London, SW1Y 5EJ

Tel

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  
or LP - 4 Edinburgh 2



L13  
COMPANIES HOUSE

0806  
28/01/05

Form may 2004

**Company Number**

SC10350

† 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.

Acta Investments (Australia) Limited

Anderson Hughes and Company Limited

Associated Bulk Carriers Ship Management (London) Limited

Bayonne Shipping Corporation

Berham Property Company Limited

Bilsite Limited

Biscom Investment Company Limited

Braham Shipping Limited

Brishaw Securities Limited

British India Steam Navigation Company Limited

CH Marina Limited

European Ferries Limited

Frederick J. Benford Limited

Geared Ships Limited

H.E. Moss &amp; Co. Limited

HTC Hanseatic Trade Center GmbH &amp; Co Grundbesitz KG

Inmogolf S.A.

James Hemphill Limited

La Manga Club Limited

Lidward Securities Limited

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† Other directorships

Linfire Limited

MacKinnon Mackenzie &amp; Co of Pakistan (PVT) Ltd

Managed Offices Limited

Monarch Steamship Company Limited

Norbay (UK) Limited

Northern Ireland Trailers (Scotland) Limited

P&amp;O Bulk Shipping Limited

P&amp;O Containers (Assets) Limited

P&amp;O Containers Pakistan (Pvt.) Ltd

P&amp;O FERRYMASTERS HOLDINGS LIMITED

P&amp;O Finance PLC

P&amp;O Group Charitable Trust Limited

P&amp;O Incentive Trustees Limited

P&amp;O Overseas Holdings Limited

P&amp;O Properties International Limited

P&amp;O Property Holdings Limited

P&amp;O Scottish Ferries Limited

P&amp;O Systems Limited

P&amp;O Tank Transport Limited

P&amp;O Tankships Investments Limited

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Pandoro Limited

Partrederiet International Offshore Services ANS

Patchstart Limited

Peninsular Computer and Information Systems Limited

POETS Fleet Management Limited

PRA Chartering and Trading Company Limited

Stanhope Steamship Company Limited

Sterling Guarantee Services Limited

Sterling Guarantee Trust Limited

Stoneleigh Finance (Control) Limited

The City Property Investment Trust Corporation Limited

The P&O Services Group Limited

The Peninsular and Oriental Steam Navigation Company

The Queen's Golden Jubilee Weekend Trust

Townsend Thoresen Properties (Germany) Limited

Witchin Capesize Limited

Addison Estates & Investment Co. Limited, resigned on 20/10/1999

Bovis Europe Limited, resigned on 20/10/1999

Bovisgate Properties Limited, resigned on 20/10/1999

Entergrave Limited, resigned on 20/10/1999

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† Other directorships

Kingston Trading Estates Limited, resigned on 20/10/1999

L G Properties (UK) Limited, resigned on 20/10/1999

London Scottish Developments Limited, resigned on 31/10/2000

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P F I (1991) Limited, resigned on 20/10/1999

P&amp;O American Holdings Limited, resigned on 20/10/2000

P&amp;O Ferries (Holdings) Limited, resigned on 04/10/2004

P&amp;O Holidays Limited, resigned on 20/10/2000

P&amp;O Maritime Services (UK) Limited, resigned on 26/07/2004

P&amp;O Princess Cruises International Limited, resigned on 26/09/2000

P&amp;O Princess Limited, resigned on 20/10/2000

S G T Investments Limited, resigned on 20/10/1999

Scottish Site Improvements Limited, resigned on 20/10/1999

Seetours International Limited, resigned on 20/10/2000

Silsub Limited, resigned on 20/10/2000

Thurne Properties Limited, resigned on 31/10/2000

Town &amp; City Construction Company Limited, resigned on 31/10/2000

Unicos Property Corporation Limited, resigned on 20/10/1999