



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

50789

Company Name in full

WATERLEY STEAM NAVIGATION CO. LTD.



F288A018

Date of appointment Day Month Year
24 05 96

†Date of Birth Day Month Year

Appointment form

Notes on completion
appear on reverse.

Appointment as director

as secretary



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

NAME

*Style / Title

Mr.

*Honours etc

Forename(s)

JEREMY MICHAEL

Surname

GOLD

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

10 CRESCENT RISE, CRESCENT ROAD

Post town

LONDON

Postcode

N3 1HS

County / Region

Country

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

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

Consent signature

J.M. Gold

Date

19/6/96

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

20/6/96

** Please delete as appropriate

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.

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

J.M. Gold

WATERLEY TERMINAL, GLASGOW G3 8HA

Tel 0141 221 1152

DX number

DX exchange



SCT *SKIK3MPS* 360
COMPANIES HOUSE 25/06/96

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