

288a

Please complete in typescript,
or in bold black capitals.

CHFP020

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

Company Number

SC 085639

Company Name in full

Forth Estuary Engineering Limited

X Date of
appointment

Day Month Year
08 05 2002

†Date of
Birth

Day Month Year
10 12 1951

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)

Carl Geoffrey

Surname

Rolaston

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

36 Kinellan Road

Post town

Edinburgh

Postcode

EH12 6ES

County / Region

Mid Lothian

Country

UK

†Nationality

British

†Business occupation

Company Manager

†Other directorships
(additional space overleaf)

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

Consent signature

Date

8/5/02

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

8/5/02

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

HENDERSON-BOYD JACKSON

19 AINSLIE PLACE

EDINBURGH

Tel 0131-226 6881

DX number ED27

DX exchange 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.

C



SCT SYCPOATI
COMPANIES HOUSE

0921
15/05/02

Form revised July 1998

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ CX 33050 Cardiff
or companies registered in England and Wales
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Company Number

SC 085639

†Directors only.

† Other directorships

See paper apart

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.

Carl Geoffrey Rolaston

Other Directorships

BUE North Sea Limited

BUE Rassay Limited

BUE Marine Limited

Court Shipping Limited

BUE Caspian Limited

BUE Offshore Vessels Limited

BUE Engineering Limited

BUE Maritime Services Limited

BUE Kazakhstan Limited

BUE Cygnet Limited

BUE Marine Turkmenistan Limited

The Emergency Response and Rescue Vessel Association Limited