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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

SC167536

Company Name in full

BUE MARINE TURKMENISTAN LIMITED

Date of
appointment

Day Month Year
15 07 2005

†Date of
Birth

Day Month Year
24 12 1960

Appointment form Appointment as director

X

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

*Honours etc

Forename(s)

ANJAN

Surname

MITRA

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

VILLA NO. 9
273 AL WASL RD

Post town

JUMEIRAH

Postcode

County / Region

DUBAI

Country

UAE

†Nationality

INDIAN

†Business occupation

COMPANY EXECUTIVE

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED LIST

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

Consent signature

[Signature]

Date

15-7-2005

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Director

Date

15-07-05

HBJ Secretarial Limited

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

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.

Clyde & Co
51 Eastcheap
London
EC3M 1JP

Tel 020 7623 1244

DX number DX: 1071

DX exchange London/City

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**



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.

Anjan Mitra – List of UK Directorships

BUE Bulkera Limited

BUE Caspian Limited

BUE Cygnet Limited

BUE Engineering Limited

BUE Kazakhstan Limited

BUE Marine Services Limited

BUE Offshore Vessels Limited

Court Shipping Limited