Please complete in typescript, or in bold black capitals.

CHWP000

288a

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

Company Number	357928

Company Name in full	SHIP MANAGEMENT SERVICES LIMITED

	Day	Month	Year		Day	Month	Year
Date of appointment	0 8	0 4	2 0 0 9	†Date of Birth	2 0	0 6	1 9 7 0

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)	ANNABEL JANE		
	Surname	STRUTHERS		
	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	CRAIGMADDIE, MILNGAVIE

Post town	GLASGOW	Postcode	G62 8LB
County / Region		Country	SCOTLAND

†Nationality	BRITISH	†Business occupation	DIRECTOR

†Other directorships (additional space overleaf)	

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

Consent signature	Annabel J Struthers	Date	08.04.09

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

A director, secretary etc must sign the form below.

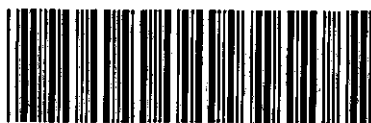| Signed	_[signature]_	Date	08.04.09

(**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

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