



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

64795

Company Name in full

THE BALTIC EXCHANGE LTD

Date of
appointment

Day Month Year
1 1 0 7 2 0 0 1

†Date of
Birth

Day Month Year
1 1 0 9 1 9 4 3

Appointment form

Appointment as director

X

as secretary

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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ALBERT LEONARD

Surname

ROBERTS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

12 BARONIA CROFT, COLCHESTER

Post town

ESSEX

Postcode

CO4 4EE

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

SHIPBROKER

†Other directorships
(additional space overleaf)

ALANSONS SHIPPING LTD, H D BLYTH LTD

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

[Signature]

Date

3/8/01

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

6/8/01

(** director / secretary / administrator / company manager / receiver)

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.

D J M SOUTTER, COMPANY SECRETARY

BALTIC EXCHANGE LTD, 38 ST MARY AXE, LONDON

EC3A 8BH

Tel 020 7 623 5001

DX number

DX exchange



A34
COMPANIES HOUSE

0705
07/08/01

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 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

64795

† Directors only.

† Other directorships

ASL SHIPPING & TRADING LTD

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.