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**JORDANS**

21 St. Thomas Street, Bristol, BS1 6JS  
Telephone 0117 923 0600 Fax 0117 923 0063

**288a**

Please complete in typescript,  
or in bold black capitals.

**Appointment of director or secretary**

**Company Number**

196908

**Company Name in full**

OMI INTERNATIONAL PLC.



\*F288AC40\*

Date of appointment Day Month Year  
04 06 96

Date of Birth Day Month Year  
12 11 52

**Appointment form** Appointment as director ☒ 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

MR

\*Honours etc

Forename(s)

JOHN FERRIS

Surname

WATKINS

Previous Forename(s)

Previous Surname(s)

**Usual residential address**

THE OLD WATERMILL, CHIDDINGSTONE

Post town

NR. EDEN BRIDGE

Postcode

TN8 7AA

County / Region

KENT

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ENGINEER

†Other directorships (additional space overleaf)

ROBINSON KEANE LTD

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

**Consent signature**

John Watkins

Date

4.6.96

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

**Signed**

Edward Gue

Date

4.6.96

\*\* 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)

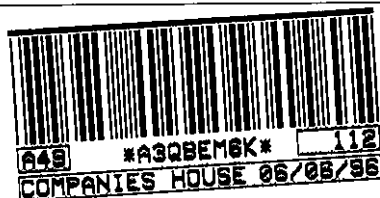
The Secretary, OMI International plc

1-11 Hay Hill, London W1X 7LP

Tel 0171 491 2121.

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, 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

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 preceded 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.