

288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

196908

Company Name in full

OMI International PLC



* F 2 8 8 A C 4 0 *

Date of appointment

Day	Month	Year
01	11	97

†Date of Birth

Day	Month	Year
01	05	52

Appointment form Appointment as director

Notes on completion
appear on reverse

NAME *Style / Title

Mr

as secretary

X

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

*Honours etc

Forename(s)

Geoffrey John

Surname

Eades

Previous
Forename(s)Previous
Surname(s)Usual residential
address

12 Scotts Close, Hilton

Post town

Huntingdon

Postcode

PE18 9PQ

County / Region

Cambridgeshire

Country

England

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

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

Consent signature

* Voluntary details.
† Directors only.

Date

01/11/1997

A director, secretary etc must sign the form below.

Signed

Date

1/11/97

** 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)

Ms Angela Stratton, OMI International plc

1 - 11 Hay Hill, London

W1X 7LF

Tel 0171 491 2121 Ref:PLC

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

or companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

