

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number 1107543

Company Name in full LLOYDS LEASING (NORTH SEA TRANSPORT) LIMITED

Date of appointment
Day Month Year
0 9 0 6 2 0 0 4

†Date of Birth
Day Month Year
1 3 0 3 1 9 5 6

Appointment form

Appointment as director ☒

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)

MICHAEL WILLIAM

Surname

JOSEPH

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

THE HERMITAGE, ST LEONARDS

Post town

TRING

Postcode

HP23 6NW

County / Region

HERTS

Country

†Nationality

British

†Business occupation

BANKER

†Other directorships (additional space overleaf)

THE BRITISH VENTURE CAPITAL ASSOCIATION (Council member)

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

Consent signature

Michael Joseph

Date

23 JUN 2004

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

A director, secretary etc must sign the form below.

Signed

Shelley

Date

23 JUN 2004

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.

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

SHARON SLATTERY

25 GRESHAM STREET, LONDON, EC2V 7HN

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

for companies registered in England and Wales

DX 33050 Cardiff

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

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE

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25/06/04