



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

2530351

Company Name in full

FBM SUPPORT SERVICES LIMITED



F288A018

Date of appointment
Day Month Year
13 10 99Date of Birth
Day Month Year
06 03 55Appointment 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)

BRIAN

Surname

CHAN

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

FLAT 3B, VERVAIN GARDEN

Post town

3 VERBENA ROAD

Postcode

YAU YAT CHUEN

County / Region

KOWLOON

Country

HONG KONG

†Nationality

CANADIAN

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED

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

Consent signature

Date

13.10.99

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

13.10.99

** Please delete as appropriate

(**a director / secretary / administrator / administrative receiver / receiver 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.

T. Bushell, FBM Marine Limited, Cowes

Shipyard, Cowes, Isle of Wight PO31 7DL

Tel 01983 297111

DX number

DX exchange

A16 *AVVA7KYZ* 395
COMPANIES HOUSE 28/10/99When 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 orCompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

27.10.99 - ISR

Directorships of Mr. Brian Chan

FBM Lairdside Limited
FBM Marine Holdings (UK) Limited
FBM Marine Limited
FBM Support Services Limited
FBM Marine International (UK) Limited
Brooke Marine Shipbuilders Limited
FBM Shipbuilders Limited
FBM Workboats Limited
FBM Marine Group Limited
FBM International Limited
FBM Design Limited
FBM Allday Marine Limited
Cheverton Marine Limited