

**PROFESSIONAL**formations

## CHARTERED SECRETARIES

11 Kings Road Bristol BS8 4AB

Tel 0117 90 30 800

Fax 0117 90 30 801

**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

4125659

Company name in full

~~A & S Marine Ltd~~ A & S MARINE LIMITED

\*F288AD60\*

Date of appointment Day Month Year 19 12 00 †Date of birth Day Month Year 13 05 60

**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

MRS.

\*Honours etc

Forename(s)

STACEY HELEN

Surname

GOLDWORTHY

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

EAST LYM BROAD STREET, CHARLTON ADAM

Post town

SOMERSET

Postcode

TA11 7AT

County / region

SOMERSET

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY SECRETARY

†Other directorships  
(additional space overleaf)

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

\* Voluntary details.

**Consent signature**

† Directors only

Stacey G.

Date

20.11.00

A director, secretary etc must sign the form below.

**Signed**

Stacey G. /

Date

20.11.00

\*\*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 queryA11  
COMPANIES HOUSE  
COMPANIES HOUSE0291  
06/01/01  
21/12/00

Form revised March 1995

**Professional Formations**

11 Kings Road

Bristol BS8 4AB

Tel

0117 90 30 800

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

Companies House Form 288a. Page 1 of 2

**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 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.