

Oyez

Please complete in typescript,  
or in bold black capitals.  
CHFP041

288a

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

**Company Number** 4244798

**Company Name in full** Sailbase Limited

**Appointment Form**

Notes on completion  
appear on reverse.

	Date of appointment	Day Month Year	† Date of Birth	Day Month Year
		1 9 0 7 2 0 0 1		1 0 0 2 1 9 6 9
	Appointment as director	<input checked="" type="checkbox"/>	as secretary	<input type="checkbox"/>
	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
<b>NAME</b>	*Style / Title			*Honours etc.
	Forename(s)	Anne		
	Surname	Coolidge		
	Previous Forename(s)		Previous Surname(s)	
	Usual residential address	400 E. 57th Street		
	Post town	New York	Postcode	NY 10022
	County / Region		Country	USA
	† Nationality	American	† Business occupation	Director
	† Other directorships (additional space overleaf)	None		

**Consent signature**

\*Voluntary details.

† Directors only.

†† Please delete as appropriate.

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

A director, secretary etc must sign the form below.

**Signed**

Date 17 September 2001

(†† 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.

Reed Smith Warner Cranston

Pickfords Wharf, Clink Street, LONDON

SE1 9DG

Tel 020 7403 2900

DX number 39904

DX exchange London Bridge South



A36  
COMPANIES HOUSE

0684  
20/10/01

Form revised July 1998

When you have completed and signed the form please send it to the  
Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF14 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** 4244798

†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 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 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.