

Please complete in typescript, or in bold black capitals.

CHFP000

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

Company Number			SC225049									
Со	Maritime Rescue Institute											
			Day Month Year					Day	Month	Year		
Date of appointment		216	2 <sub>1</sub> 6 1 <sub>1</sub> 0 2 <sub>1</sub> 0 <sub>1</sub> 0 5 Birth				1  8	0 9	1 9   3 7			
	Appointment as director							mark the appropriate box. If appointment is ector and secretary mark both boxes.				
form  Notes on completion	NAME *Style / Title	Mr. *Honours etc						BA, MA				
appear on reverse.	Forename(s)	Martin Raymond Eardley										
	Surname	Stansfeld										
th 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	Previous Forename(s)	None Previous Surname(s)						None				
	** Usual residential address	Fortesk Tower, Finavon Hill										
	Post town	Finavon					ode _		DD8 3PW			
	County / Region	Angus Coul					ntry	Scotland				
	†Nationality	British †Business occupation					n Fis	hery N	íanager .			
†Other directorships (additional space overleaf)  Consent signature			None									
			I consent to act as ** director / secretary of the						above named company			
* Voluntary details.	Consent signature		tus				Dat	te 2	6 00	t 2005		
† Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.										
÷	Signed		in	hua			Dat	te	16/11	05		
You do not have to give any contact			(**a director / secretary / administrator / administrative receiver / receiver manager / ressiver)									
information in the box opposite but if you do, it will help Companies House to		J. & H. Mitchell W.S.										
contact you if there is a query on the form. The contact information that you give will be visible to searchers of the pub!			51 Atholl Road									
			Pitlochry Tel 01796 472606									
			DX number _ DX exchange _									
			When you have completed and signed the form please send it to the Registrar of Companies at:									
COMPANIES	HOUSE 19/11/05	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff										

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

19/11/05

Company Number  Directors only: †Other directorships		
Directors only. †Other directorships		<del></del>
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## 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 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.