



Please complete in typescript,  
or in bold black capitals.

# 288a

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

Company Number

ZC150

Company Name in full

THE PORTHLEVEN HARBOUR AND DOCK COMPANY



\*F288A018\*

Date of appointment Day Month Year  
18 04 97

†Date of Birth Day Month Year  
28 08 77

**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

\*Honours etc

Forename(s)

John Benjamin Mark

Surname

Osborne

Previous Forename(s)

Previous Surname(s)

Usual residential address

6 Upper Wimpole Street

Post town

London

Postcode

W1M 7TD

County / Region

Country

†Nationality

BRITISH

†Business occupation

MANAGER

†Other directorships (additional space overleaf)

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

**Consent signature**

Date 18.4.97

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

**Signed**

Date 18.4.97

\*\* 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.



A18 \*AGEWHV13\* 12  
COMPANIES HOUSE 21/04/97

Form revised March 1995

HERTS SECRETARIAT LTD.	
39 NEWELL ROAD	
HEMEL HEMPSTEAD	
HERTS. HP3 9PB	
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, 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