

Companies House

for the recent

30/03/2007

COMPANIES HOUSE

Offit TO/OO

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))

or in bold black c	apitais.	or particulars (use Form 2000))				
CHWP000	Company Number	00018751				
Company Name in full		PORTSMOUTH HARBOUR FORRY				
		COMPANY LIMITED				
		Day Month Year	Day Month Year			
	Date of appointment		Old 0 0 1 1 9 6 5			
	Appointment as director	as secretary	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
form	NAME *Style / Title	MR *Hor	nours etc			
Notes on completion appear on reverse.	Forename(s)	JAMES BROWELL				
	Surname	IVINS				
	Previous Forename(s)	1	revious ame(s)			
^{††} Tick this box if the address shown is a	^{††} Usual residential address	II WATSONS YARD, MADAM ROAD				
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	BISHOPS STORFFORD Postcode CM23 &				
	County / Region	Herrs	Country England			
	[†] Nationality	BRITH TBusiness	occupation DIRECTOR			
†Other directorships (additional space overleaf)						
		consent to act as ** director / secretary of the above named company				
	Consent signature	J-P	Date 24/3/07			
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.				
**Delete as appropriat	Signed	NEW	Date 28 (3 (97			
You do not have	e to give any contact	(**a director/ secretary / administrator / administrative receiver / receiver manager / receiver)				
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the		JL FOSTEN GOSPORT FERRY LIMITED				
		SOUTH STREET, GOSPORT, MAMPSHIRE				
		Pola IEP Tol 0239252 4551				
LIBERT INTERNATIONAL PRINCE PRINCE		DX number DX exc	change			

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 or LP - 4 Edinburgh 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 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

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.