



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number **18751**

Company Name in full **THE BRIGHTSMOUTH HARBOUR FERRY
COMPANY P.L.C.**

Date of appointment Day Month Year **04 04 2005** †Date of Birth Day Month Year **17 08 1950**

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

MR

*Honours etc

Forename(s)

MICHAEL SEDLEY

Surname

KILLINGLEY

Previous Forename(s)

Previous Surname(s)

†† 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

†† Usual residential address



Post town

WINCHESTER

Postcode

SO21 2BY

County / Region

HAMPSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED ACCOUNTANT

†Other directorships (additional space overleaf)

SEE ATTACHED LIST

Consent signature

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

[Signature]

Date

4 April 2005

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

6 April 2005

(**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 public record..

**A.M. KNIGHTLEY FCCA, GOSPORT FERRY
SOUTH STREET, GOSPORT, HAMPSHIRE
PO12 1EP Tel 023 9252 4551**

DX number

DX exchange



A12
COMPANIES HOUSE

0340
15/04/05

Form April 2002

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

† 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

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

18751

MIKE KILLINGLEY

Directorships - 3 April 2005

Company name

CURRENT

Advantage Business Group Limited
Beale plc
Conder Environmental plc
JE Beale plc
Kaytoo Limited
Kendric Ash Limited
Marwell Preservation Trust Limited
Southern Vectis plc
Southern Vectis Transport Limited
Vosper Thornycroft Trustees Limited

PAST 5 YEARS

Amtech Electronic Filtration Technologies Limited
Hamble Propellers Limited
New Age Propulsion Limited
Shearwater Marine Products Limited
Teignbridge Propellers (Services) Limited
Teignbridge Propellers Limited
Chilworth Manor Limited
Advanced Technology (UK) plc
New Marine Limited
New Marine 2 Limited (formerly Teignbridge Propellers)
The Portsmouth Harbour Ferry Company plc
IGG Component Technology Limited

Resigned

6-Sep-00
11-Jan-01
11-Jan-01
11-Jan-01
11-Jan-01
11-Jan-01
20-Apr-01
13-Jun-01
30-Oct-02
30-Oct-02
14-Jun-04
22-Dec-04