



**SECRETARIAT**

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 41972C

Company Name in full Humber Pilotage Company (C.H.A.) Limited



\* F288AD40 \*

### Appointment form

Date of appointment Day 01 Month 07 Year 97 †Date of Birth Day Month Year

Appointment as director

as secretary  
(joint)

X

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

MISS

\*Honours etc

LL.B, FCIS

Forename(s)

AVRIL HELEN WINIFRED

Surname

WINSON

Previous Forename(s)

Previous Surname(s)

Usual residential address

1 NELSON ROAD, WANSTEAD

Post town

LONDON

Postcode

E11 2AX

County / Region

Country

†Nationality

†Business occupation

†Other directorships (additional space overleaf)

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

Consent signature

Date

14/7/97

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

14/7/97.

\*\* 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.

MISS A WINSON, ASSOCIATED BRITISH PORTS, 150 HOLBORN, LONDON, EC1N 2LR

Tel 0171 430 1177

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



A01 \*ACVDZXG6\* 420  
COMPANIES HOUSE 17/07/97

**Company Number** 41972C

† 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.