

Please complete in typescript, or in bold black capitals. CHFPnnn

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

HFPUUU	•	Oi particulai	s (use roi	III 2000))		
Comp	any Number [	860 767				
Company	Name in full	SEAWHEEL LIMITED				
	1					
		Day Month Year		Day Month Year		
	Date of appointment	1 [1 0  6 2  0   0   1	†Date of Birth	14 0 7 1 9 6 3		
Appointment Appoint	ment as director	χ as secretary		rk the appropriate box. If appointment is or and secretary mark both boxes.		
orm NAME	*Style / Title	MR	'Honours etc			
otes on completion ppear on reverse.	Forename(s)	JOHN BERNARD				
	Surname	QUINN				
	Previous   Forename(s)	Previous Surname(s)				
. <b>U</b> :	sual residential address	I RATHMICHAEL WOODS				
	Post town	SHANKILL	Postcoo	de		
tounty / Region  †Nationality  †Other directorships (additional space overleaf)  Consent signature		CO DUBLIN	Count	ry EIRE		
		IRISH †Business occupation		DIRECTOR		
		SKKXXXXXXMKX NONE				
		consent to act as ** director / s	Date	above named company  28th June 2001		
' Voluntary details. † Directors only. **Delete as appropriate	•	A director, secretary etc must sign the form below.				
Soloto do appropriato	Signed		Date	e 28th June 2001		
		(**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.		Mr Robert Holmes				
		Seawheel Ltd Western House Hadleigh Road				
		Ipswich IP2 OHB Tel 01473 222000				
		DX number DX exchange				
		When you have completed and signed the form please send it to the Registrar of Companies at:				
A18 COMPANIES HOUSE	5* 0428 06/07/01	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or				

for companies registered in Scotland

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

DX 235 Edinburgh

Form revised July 1998

	Company Number	860767	
Directors only.	<sup>†</sup> 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.