



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

2041269

Company Name in full

SEAHORSE RATING LIMITED

Date of
appointment

Day Month Year
02 12 2004

†Date of
Birth

Day Month Year
28 11 1958

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)

GERY

Surname

TRENTESAUX

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

32 rue de la barre

Post town

59800 LILLE

Postcode

County / Region

Country

FRANCE

†Nationality

FRENCH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

AS PER ATTACHED

Consent signature

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

Date

27/01/05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

ANewton

Date

21/01/05

(**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

Anne Newton	
ROYAL OCEAN RACING CLUB	
SWIA INN	Tel 0207 518 3152
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, 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



A41 *A1E7D381* 0665
COMPANIES HOUSE 02/03/05

A41 *A5H9M2UN* 0659
COMPANIES HOUSE 16/02/05

Form April 2002

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.

Géry TRENTESAUX
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59000 LILLE – France
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Fax : 03.28.36.92.41
E-mail : gtrentesaux@gt-invest.com

204 1069
07 FEB 2005

THE ROYAL OCEAN RACING CLUB
M. Peter WYKEHAM-MARTIN
20, St. James's place
LONDON SW1A INN

Lille, 3 February

Dear Peter,

Would you find list of companies where I am Director:

- SC CLAN INVESTISSEMENTS
- SC CLAN C
- SC CLAN L
- SC CLAN A
- SC CLAN N
- SARL CODIFAC PRODUCTION
- SCI CRETEB
- SA DUO
- SA EUREXPAND
- SA GERY TRENTESAUX IMMOBILIER
- SA GERY TRENTESAUX INDUSTRIES
- SA GERY TRENTESAUX INVESTISSEMENTS
- SA IMPORT DISTRIBUTION
- SA PSANS
- SA SEYNAVE
- SCI TRENTESAUX-PATFOORT
- SCI W

These companies are all French one.

I have never been Director in a British or Scottish company.

Sincerely yours.

Géry TRENTESAUX