



288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

2107383

Company Name in full

THE CHAMBER OF
SHIPPING LIMITED



F288A018

Date of appointment Day Month Year 1 11 97 †Date of Birth Day Month Year 7 3 39

Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Notes on completion appear on reverse.

Forename(s)

KARLHEINZ WILHELM

Surname

TIMMERMANN

Previous Forename(s)

Previous Surname(s)

Usual residential address

6 BRACKNELL LODGE, 5 FROGNAL LANE,

Post town

HAMPSTEAD

Postcode

NW3 7DL

County / Region

LONDON

Country

UK

†Nationality

GERMAN

†Business occupation

MANAGING DIRECTOR
SHIPPING

†Other directorships (additional space overleaf)

ATTACHED

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

Consent signature

[Signature]

Date

17.12.97

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

23.12.97

** Please delete as appropriate

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.

S.K. CONNERTON, CoS hlx,
12 CARTHUSIAN ST., LONDON EC1M 6ER
Tel 0171-417-8400
DX number DX exchange



A34 *AMGNK29U* 454
COMPANIES HOUSE 24/12/97

Form revised March 1995

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

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 preceded 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.

**LIST OF DIRECTORSHIPS
AS AT 1 AUGUST 1997**

NAME: Karlheinz Wilhelm Timmermann

ADDRESS: 6 Bracknell Lodge, 5 Frognal Lane, London NW3 7DL

NATIONALITY: German

DATE OF BIRTH: 7 March 1939

UK COMPANIES	Appointed	Resigned
Beaufort Insurance Company Limited	01.01.92	-
Birt Potter & Hughes Limited	31.05.91	-
Bulk Shipping Associates Limited	19.07.85	-
Garala Shipping Limited	31.05.91	-
Gas Carriers Limited	31.05.91	-
Geared Ships Limited	20.08.90	01.07.97
HLL Shipping Limited	01.11.91	-
Hopewin Limited	08.09.87	-
Indexreal Limited	07.10.91	01.07.97
Lauritzen Peninsular Reefers (UK) Limited	31.05.91	-
Moss Hutchinson Line Limited	07.11.89	-
Moss Tankers Limited	01.11.91	-
Orient Steam Navigation Company Limited	21.01.85	-
P&O Containers Limited	18.04.90	18.09.96
P&O Bulk Shipping Limited	01.09.83	-
P&O Parcel Tankers Limited	31.05.91	-
P&O Ship Management Limited	01.01.85	-
P&O Tankships Limited	02.05.90	30.12.96
P&O Tankships Holdings Limited	02.05.90	30.12.96
P&O Tankships Investments Limited	27.04.90	-
Proteus Insurance Company Limited	01.01.92	-
Strick Line Limited	31.05.91	-
The Standard Ship Owners' Mutual War Risks Association Limited	04.04.91	30.12.96
The Standard Steamship Owners' Protection & Indemnity Association Limited	04.04.91	-
The Standard Steamship Owners' Protection & Indemnity Association (Europe) Ltd	04.04.91	-
Thinkmajor Limited	07.10.91	01.07.97
Toweriver Limited	24.05.88	01.07.97
Tribert Tankers Limited	12.08.88	01.07.97
Tribert Tankers London Limited	12.08.88	01.07.97
Witchin Capesize Limited	20.12.96	-

NON-UK COMPANIES	Country	Appointed	Resigned
Charter Shipping Company Limited	Bermuda	08.07.89	-
Galaxy International Limited	Liberia	10.06.88	-
League International Limited	Liberia	12.05.88	19.03.93*
Magnet International Limited	Liberia	09.06.88	29.12.94*
Moss Tankers (Hong Kong) Limited	Hong Kong	22.06.92	-
Nippo POBC Limited	Bermuda	20.11.89	18.11.94*
Panilette Limited	Hong Kong	31.04.91	-
P&O Bulk Carriers (Bermuda) Limited	Bermuda	30.11.84	-
P&O Bulk Carriers (Japan) Limited	Japan		31.03.96*
P&O Bulk Carriers Rotterdam BV	Holland	01.04.91	-
P&O Bulk Shipping (Hong Kong) Limited	Hong Kong	24.01.92	-
P&O Bulk Shipping (Bermuda) Limited	Bermuda	19.03.97	23.05.97
P&O Tankships (Gibraltar) Limited	Gibraltar	25.03.92	-
P&O Tankships (Hong Kong) Limited	Hong Kong	25.03.92	-
The Standard Steamship Owners' Protection & Indemnity Association (Asia) Ltd	Singapore	14.05.97	-
The Standard Steamship Owners' Protection and Indemnity Association (Bermuda) Limited	Bermuda	04.04.91	-
Witchin Company Limited	Hong Kong	06.02.89	-

* Date of companies dissolution