

Companies House

for the necessal

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

Please complete in typescript, or in bold black capitals.	of particulars (use Form 288c))
CHWP000 Company Numb	02139067
Company Name in fu	" CLARENCE MARINE ENGINEERING
	Limited
	Day Month Year Day Month Year
Date appointme	nt 270320011 Birth 06021462
Appointment Appointment as direct	or as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form NAME *Style / Ti	le M? *Honours etc
Notes on completion appear on reverse. Forename	s) JAMES BROWELL
Surnan	lvins
Previo Forename(· 1
†† Tick this box if the address shown is a †† Usual resident	al III de la company 2000
service address for the beneficiary of a Confidentiality Order	
granted under the provisions of section County / Regi 723B of the	
Companies Act 1985 †Nationa	ity British †Business occupation Director
†Other directorsh	ps
(additional space overle	af) I consent to act as ** director / secretary of the above named company
Consent signatu	re Date 28/3/07
* Voluntary details. † Directors only.	A director, secretary etc must sign the form below.
**Delete as appropriate Sign	VI. 0 0 F
You do not have to give any contact	(**a director / gecretary / administrator / administrative receiver / receiver manager / receiver)
information in the box opposite but if yo	TL FOSTEN GOSPORT FERRY LIMITED
do, it will help Companies House t contact you if there is a query on th	South STREET, GOSPORT, MAMPSHIRE
form. The contact information that yo	0
give will be visible to searchers of th	
DAY	DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies at:

AGYITOAX 420 30/03/2007 COMPANIES HOUSE

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

or LP - 4 Edinburgh 2

for companies registered in Scotland

	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

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