



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

2530482

Company Name in full

FBM MARINE HOLDINGS (UK) LIMITED



F288A018

Date of appointment Day Month Year
30 09 99

Date of Birth Day Month Year
06 03 55

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)

BEIAN

Surname

CHAN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

FLAT 3B, JERVAIN GARDEN

Post town

3 JERBENA ROAD

Postcode

YAU YAT CHUEN

County / Region

KOWLOON

Country

HONG KONG

†Nationality

CANADIAN

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

FBM LAKESIDE LTD.

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

Consent signature

* Voluntary details.
† Directors only.

Date

30-09-99

A director, secretary etc must sign the form below.

Signed

Date

30-09-99

** 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



A46 *AVVAAKY2* 398

COMPANIES HOUSE 28/10/99

A20 *AJZISKPM* 436

COMPANIES HOUSE 19/10/99

Form revised March 1995

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

T. BUSHELL FBM MARINE LTD.

LOWES SHIPYARD, LOWES, ISLE OF WIGHT

PO31 TDL

Tel 01983-297111

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

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.