

Please complete in typescript, or in bold black capitals.

Form revised March 1995

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

Company Number			2606797								
Company Name in full		BLUE STAR LINE (NORTH AMERICA) LIMITED									
			Day	Month	Year			Day	Month	Year	
¥ F 288A	0 1 8 ★ Da appointr	te of nent	02	07	1998_	†Date	of Birth		03	1948	
	Appointment as director	X	as secietary i					mark the appropriate box. If appointment is rector and secretary mark both boxes.			
form Notes on completion	AME *Style / Title	MR *Ho				*Honours etc					
appear on reverse.	Forename(s)	MICHAEL JOHN SPENCER									
	Surname	SE	YMOU	R		 .					
	Previous [Forename(s)					Previo					
	Usual residential address	2	2 MI	RABEL	ROAD			•			
Post town County / Region		LONDON				Postcod	e swa	'EA			
		Cour				Countr	у	-			
†Nationality			BRITISH †Business occupation					SHIPPI	NG MG	R	
(add	†Other directorships litional space overleaf)		TACH ent to a	,	irector /-	secretary	of the a	bove nam	ed compa	ıny	
Consent signature * Voluntary details. † Directors only.					Mm	<u> </u>	Date	6 JUI	Y 199	8	
Tollowood only.	Signed	A dire	tor, se	ecretary	etc mus	t sign the	Date		1998		
** Please delete as approp	oriate	(**a direc	tor / see	etary / admin	istrator / ad	ministrative r	eceiver / re	eceiver manag	er / receiver)		
Please give the n	D E WHITE, P&o NEDLLOYD LIMITED										
telephone number a DX number and		BEAGLE HOUSE BRAHAM STREET									
the person Compani contact if there is any	LONDON E1 8EP 0171 441 1246 DX number DX exchange										
A08 *AF9E97	9 SK* 387 SE 11/07/98	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

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

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 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.

DIRECTORS DIRECTORSHIPS

Michael John Spencer Seymour

CURRENT DIRECTORSHIPS

Stepney Shipping Ltd

<u>PAST DIRECTORSHIPS</u>	<u>RESIGNED</u>
Braham Shipping Ltd	
P&O Nediloyd Limited	24.01.97
British India Steam Navigation Co Ltd	06.02.97