

Companies House

- for the record -

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))

Or III DOIG DIACK C	арнать.	or particulars (use Form 2000))		
CHWP000	Company Number	2797706		
Company Name in full		KEPPEL SEBHERS	UK LTD	
		Day Month Year	Day Month Year	
	Date of appointment	2 17 0 14 2 10 10 19 Date of Birth	110 011 119163	
Appointment	Appointment as director		e mark the appropriate box. If appointment is firector and secretary mark both boxes.	
form Notes on completion appear on reverse.	NAME *Style / Title	MR *Honours et	С	
	Forename(s)	IVAN MADELEINE	EUEZNE	
	Surname	CHRISTIAENS		
	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	tt Usual residential address	VLIEGUIT 31		
	Post town	SINT-MARTENS-LATEM Postcode 9830		
	County / Region	Con	untry BELGIUM	
	†Nationality	BELDIAN Business occupation Ocputy 6 EN ELAL		
	†Other directorships	NONE		
(8	additional space overleaf)	I consent to act as ** director / secretary of the	ne above named company	
* Voluntary details. † Directors only. **Delete as appropriate	Consent signature	orn Change 1 Da	ate 27/04/2009	
	.	A director, secretary etc must sign the for	m below.	
	Signed	Stadley. De	ate 27/04/2009	
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 public record		("Secretary / administrator / distributions assessment	ar freediver memoger freediver)	
		Tel		
		DX number DX exchange		
JAY		When you have completed and signed the for Registrar of Companies at:	rm please send it to the	

*AQPCI

AQPCP9PO A21 09/05/2009 19' COMPANIES HOUSE 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 or LP - 4 Edinburgh 2

	Company Number	2797705	
† 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 sumame 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

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