



288a

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number 03190507

Company Name in full CLARKE CHAPMAN PORTIA PORT SERVICES LIMITED

Date of appointment Day Month Year 0 5 0 9 2 0 0 6
†Date of Birth Day Month Year 1 2 0 4 1 9 5 9

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)

DAVID SIMON

Surname

GREEN

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

†† Usual residential address

16A INVERLEITH ROW

Post town

EDINBURGH

Postcode EH3 5LS

County / Region

Country SCOTLAND

†Nationality

BRITISH

†Business occupation DIRECTOR

†Other directorships (additional space overleaf)

SEE ATTACHED LIST

Consent signature

David Simon

Date 05.09.2006

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Caroline Marrison

Date 05.09.2006

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 you the

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

CAROLINE MARRISON

MARITIME CENTRE, PORT OF LIVERPOOL

L21 1LA

Tel 0151 949 6349

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, 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



EDX
COMPANIES HOUSE

134
22/09/06

A51
COMPANIES HOUSE

515
08/09/2006

28/9/06

Company Number 03190507

† 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.

David Simon Green

Individual Profile

Individual Details

QuickRef: GREEN-DS
Title: Mr
Name: David Simon Green
Honours:
Salutation:
Occupation: Director
Nationality: British
Date of Birth: 12/04/1959
Previous Name:
Identity No:

Primary Addresses

Home: 16a Inverleith Row, Edinburgh, EH3 5LS
Work: 16 Robertson Street, Glasgow, G2 8DS

Appointments Held

Name	Position	Appointed
Ardrossan Harbour Company Limited	Director	29/03/1999
	Secretary	22/09/2000
	Finance Director	29/03/1999
Arma Developments Limited	Director	04/10/1999
Birkenhead Port Limited	Director	22/09/2005
BLP 9828 Limited	Secretary	22/09/2000
BLP 9829 Limited	Secretary	22/09/2000
Caledonian Ports Limited	Director	29/03/1999
	Secretary	22/09/2000
	Finance Director	29/03/1999
Clydeport Container Ships Limited	Director	Unknown
Clydeboyd Fort William Limited	Director	09/10/2000
	Secretary	09/10/2000
	Finance Director	09/10/2000
Clydebrick Limited	Director	29/03/1999
	Secretary	22/09/2000
	Finance Director	29/03/1999
Clyde Container Services Limited	Director	29/03/1999
	Secretary	22/09/2000
	Finance Director	29/03/1999
Clydemore Properties Limited	Director	29/03/1999
Clydeport Data Management Limited	Director	29/03/1999
	Secretary	22/09/2000
	Finance Director	29/03/1999
Clydeport Limited	Director	29/03/1999
	Secretary	22/09/2000
Clydeport Operations Limited	Director	29/03/1999
	Secretary	22/09/2000
Clydeport Transport Limited	Director	29/03/1999
	Secretary	22/09/2000
Clydeport Shipping Limited	Director	29/03/1999
	Secretary	22/09/2000
	Finance Director	29/03/1999
Clydeport Terminal Limited	Director	20/07/2000
	Secretary	22/09/2000
	Finance Director	20/07/2000

David Simon Green

Individual Profile

Name	Position	Appointed
Clydeport Trustees Limited	Director	11/01/2000
	Secretary	22/09/2000
	Finance Director	11/01/2000
Clydeport Properties Limited	Director	18/04/2001
Clydeport Properties Management Limited	Director	29/03/1999
	Secretary	22/09/2000
	Finance Director	29/03/1999
Clydeside Investment Properties Limited	Director	01/02/2000
Clydeside Properties Limited	Director	08/03/2000
Clydeport Longhaugh A Limited	Director	02/02/2005
Clydeport Longhaugh B Limited	Director	02/02/2005
Clydeport Longhaugh C Limited	Director	02/02/2005
Coastal Container Line Limited	Director	22/09/2005
Coastal Seaforth Container Terminals Limited	Director	22/09/2005
Concorde Container Line Limited	Director	22/09/2005
Continental Truck Lines Limited	Director	22/09/2005
Peel Ports Land and Property Investments Limited	Director	24/05/2005
Peel Ports Investments Limited	Director	24/05/2005
Peel Ports Operations Limited	Director	24/05/2005
Peel Ports (IDS) Limited	Director	25/05/2005
Deluxe Continental Limited	Director	22/09/2005
Ensenada Properties Limited	Director	20/04/2001
	Finance Director	20/04/2001
Estuary Services Limited	Director	15/03/2006
Flaskranch Limited	Director	22/09/2005
Glasgow Harbour (Byron Street) Limited	Director	05/11/2001
Glasgow Harbour Developments Limited	Director	09/10/2001
Glasgow Harbour Investments Limited	Director	09/10/2001
Glasgow Harbour Limited	Director	23/06/1999
Glasgow Harbour Properties Limited	Director	29/03/1999
Glasgow Harbour Management Limited	Director	23/01/2003
Gray Brothers (Haulage Contractors) Limited	Director	16/04/1999
	Secretary	22/09/2000
	Finance Director	16/04/1999
Hunterston Bulk Handling Limited	Director	29/03/1999
	Secretary	22/09/2000
	Finance Director	29/03/1999
James Watt Dock Construction Limited	Director	08/07/2002
James Watt Dock Developments Limited	Director	08/07/2002
Landguard International Limited	Director	22/09/2005
Link Transport Services Limited	Director	22/09/2005
Maritime Centre (No3) Limited	Director	22/09/2005
Medway Ports Limited	Director	22/09/2005
Merlin Ports Limited	Director	22/09/2005
The Mersey Docks and Harbour Company	Director	22/09/2005
Mersey Docks Property Developments Limited	Director	22/09/2005
Mersey Docks Property Holdings	Director	22/09/2005

David Simon Green

Individual Profile

Name	Position	Appointed
Limited		
Mersey Docks Property Investments Limited	Director	22/09/2005
Pacific Shelf 1054 Limited	Director	04/07/2001
Peel Ports (BIHL) Limited	Director	18/10/2004
Peel Ports (M43) Limited	Director	18/10/2004
Peel Ports Holdings Limited	Director	12/02/2004
Peel Ports Limited	Director	04/07/2003
Portia Management Services Limited	Director	22/09/2005
Port of Sheerness Limited	Director	22/09/2005
Portia World Travel Limited	Director	22/09/2005
Princes Dock Development Company Limited	Director	22/09/2005
Princes Dock Hotel Limited	Director	22/09/2005
Princes Dock Development Company No.5 Limited	Director	22/09/2005
Princes Dock Office No. 12 Limited	Director	Unknown
Princes Dock Office No.8 Limited	Director	22/09/2005
Princes Dock Office No.9 Limited	Director	22/09/2005
Roadferry Limited	Director	22/09/2005
Roadferry Holdings Limited	Director	22/09/2005
Ship Canal Investments Limited	Director	21/01/2005
Ship Canal Land Limited	Director	21/01/2005
Strathclyde Stevedoring Services Limited	Director	29/03/1999
	Secretary	22/09/2000
	Finance Director	29/03/1999
The Manchester Ship Canal Company	Director	18/10/2004
Woodside Business Park Limited	Director	22/09/2005

BG Freight Line Holding BV	Director	22/09/2005
Conway Container Way Limited	Director	22/09/2005
Imari Limited	Director	22/09/2005
Marine Terminals Limited	Director	22/09/2005
Maritime Centre (No.2) Limited	Director	22/09/2005
Princes Dock Development Company No 4 Limited	Director	22/09/2005
Seawing Landguard International Limited	Director	22/09/2005
TR Shipping Services Limited	Director	22/09/2005
Bestglen Shipping Agency Limited	Director	22/09/2005
B.G. Freight Line Limited	Director	22/09/2005
Coastal Line Container Terminal Limited	Director	22/09/2005
Donesk Services Limited	Director	22/09/2005
Dublin Container and Transport Services Limited	Director	22/09/2005
Eco-trans Limited	Director	22/09/2005
Heysham Ports Limited	Director	22/09/2005
James Scott & Co (Dublin) Limited	Director	22/09/2005
Mersey Docks Trustees Limited	Director	22/09/2005
Mersey Quest Trustee Limited	Director	22/09/2005
Roadferry International Limited	Director	22/09/2005

David Simon Green

Individual Profile

Name	Position	Appointed
Roadferry Transport (Ireland) Limited	Director	22/09/2005
Roadferry Transport Limited	Director	22/09/2005
Seaforth Power Limited	Director	22/09/2005
Seaforth Stevedoring Limited	Director	22/09/2005
Seaforth Windfarm Limited	Director	22/09/2005
Sheerness Cool Stores Limited	Director	22/09/2005
Southbank Containers Limited	Director	22/09/2005
Tankspeed Limited	Director	22/09/2005
Wakeley Brothers (Rainham, Kent), Limtied	Director	22/09/2005
Wildcoast International (UK) Limited	Director	22/09/2005
Wildcoast International Limited	Director	22/09/2005