



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XUJ5RL1S

Company Name: CARISBROOKE SHIPPING HOLDINGS LIMITED

Company Number 03783705

Received for filing in Electronic Format on the. 21/06/2010

New Appointment Details

Date of Appointment. 21/06/2010

Name. MR PAUL CHARLES OVER

Consented to Act YES

Service Address recorded as Company's registered office

Country/State Usually Resident UNITED KINGDOM

Date of Birth. 07/04/1956

Nationality BRITISH

Occupation. MANAGEMENT
CONSULTANT



Authorisation

Authenticated

This form was authorised by one of the following

**Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager,
Charity Commission Receiver and Manager, CIC Manager, Judicial Factor**



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COMPANY NAME: CARISBROOKE SHIPPING HOLDINGS
LIMITED

COMPANY NUMBER: 3783705

This document is a duplicate of AP01 registered on 19/06/2013 for MR PAUL
CHARLES OVER