



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

3817237

Company Name in full

KIRKELLA LTD

Date of
appointment

Day Month Year
01 01 2002

†Date of
Birth

Day Month Year

Appointment form

Appointment as director

as secretary

XX

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)

Simon Andrew

Surname

Keane

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

"Russet Lodge", NorthEnd, Goxhill

Post town

Barrow upon Humber

Postcode

DN19 7JN

County / Region

North Lincolnshire

Country

England

†Nationality

British

†Business occupation

†Other directorships
(additional space overleaf)

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Signature

Date

11.1.2002

A director, secretary etc must sign the form below.

Signed

Signature

Date

11.1.2002

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

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

Mr S A Keane, Marr Vessel Management Ltd

St Andrews Dock, Hull, HU3 4PN

Tel 01482.327873

DX number

DX exchange

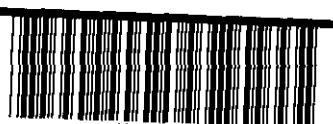
When you have completed and signed the form please send it to the
Registrar of Companies at:

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



A21
COMPANIES HOUSE

0787
15/01/02

Form revised July 1998

Company Number

3817237

† 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.