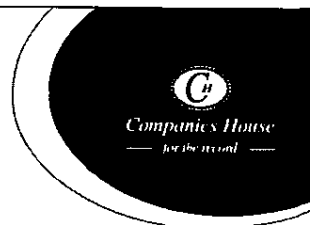


# AP02

## Appointment of corporate director

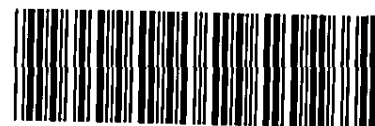


You can use the WebFiling service to file this form online.  
Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

☒ **What this form is for**  
You may use this form to appoint a  
corporate body or firm as director

☐ **What this form is NOT for**  
You cannot use this form if you  
are appointing an individual as  
director. To do this, please use  
AP01 'Appointment of director'

THURSDAY



A25 "AV0S0K5M" 198  
20/05/2010  
COMPANIES HOUSE

### 1 Company details

Company number 0 4 4 3 4 3 3 5

Company name in full 1 S T Shipmanagement Ltd

→ **Filling in this form**  
Please complete in typescript or in  
bold black capitals  
All fields are mandatory unless  
specified or indicated by \*

### 2 Date of corporate director's appointment

Date of appointment d 1 d 9 m 0 m 4 y 2 y 0 y 1 y 0

### 3 New corporate director's details

Corporate body/firm name FYNEL LIMITED

Building name/number 1st Apriliou, 52

Street Athienou

Post town Larnaca

County/Region

Postcode 7 6 0 0

Country CYPRUS

Is the corporate director registered within the European Economic Area (EEA)?  
→ Yes Complete **Section 4**  
→ No Complete **Section 5**

➊ **Registered or principal address**  
This is the address that will appear  
on the public record. This address  
must be a physical location for the  
delivery of documents. It cannot be  
a PO box number (unless contained  
within a full address), a DX number  
or LP (Legal Post in Scotland)  
number

### 4 EEA companies

Please give details of the register where the company file is kept (including the  
relevant state) and the registration number in that register

Where the company/  
firm is registered CYPRUS

Registration number HE 159384

➋ **EEA**  
A full list of countries of the EEA can  
be found in our guidance  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)  
➌ This is the register mentioned in  
Article 3 of the First Company Law  
Directive (68/151/EEC)

AP02

## Appointment of corporate director

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## Non-EEA companies

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.

Legal form of the corporate body or firm

Governing law

If applicable, where the company/firm is registered ①

Registration number

## ① Non - EEA

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.

6

## Signatures

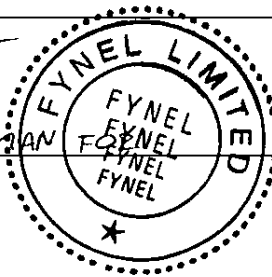
I consent to act as director of the above named company

New director's signature

Signature

X

*Juri VITMAN*



X

Authorising signature

Signature

X

*Manager*

X

## ② Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership

## ③ Person authorised

Under either section 270 or 274 of the Companies Act 2006

This form may be signed and authorised by Director ②, Secretary, Person Authorised ③, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor