Package: 'Laserform' by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

288a

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

Company Number 5564631 Company Name in full Seatruck Ferries Shipholding Limited Day Month Year Day Month Year Date of †Date of 9 1015 1 9 112 1 10 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director Х as secretary is as a director and secretary mark both boxes. form NAME *Style / Title "Honours etc Notes on completion Forename(s) appear on reverse. Kevin Peter Surname Hobbs **Previous Previous** Forename(s) Surname(s) ff Tick this box if the Usual residential Grange View, Bolton-Le-Sands address shown is a address # service address for the beneficiary of a Post town Carnforth Postcode LA5 BJO Confidentiality Order granted under the provisions of section County / Region Country Lancashire England 723B of the Companies Act 1985 Director †Nationality British †Business occupation Seatruck Ferries Holding Limited †Other directorships (additional space overleaf) consent to act as ** director / company of the above named company Consent signature Date 1201605 * Voluntary details.
† Directors only. Delete as appropriate A director, secretary etc must sign the form below. Signed Date 1200005 Ondeds! (** a director / secretary / administrator / administrative receiver / receiver manager / receiver) You do not have to give any contact Stephenson Harwood information in the box opposite but if you One St Paul's Churchyard, London EC4M 8SH, 3393332.1, do, it will help Companies House to Tel 020 7329 4422 DX exchange London, Chancery Lane DX number 64 When you have completed and signed the form please send it to the

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.

COMPANIES HOUSE 08/11/2005 Laserrorm international orga

igistrar of Companies at:

>mpanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

companies registered in England and Wales

ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB

r companies registered in Scotland

DX 235 Edinburgh

	Company Number	5564631	
† Directors only.	†Other directorships	Seatruck Panorama Limited	
		Seatruck Pennant Limited	
		Other companies within or affiliated	
		with the Clipper Group	

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.