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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

5564631

Company Name in full

RIGDIAL LIMITED

Date of
appointment

Day Month Year
12 10 2005

†Date of
Birth

Day Month Year
2 4 0 4 1 9 5 5

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)

Henrik Lund

Surname

Dal

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

Eggersvej 40

Post town

2900 Hellerup

Postcode

County / Region

Country

Denmark

†Nationality

Danish

†Business occupation

Director

†Other directorships
(additional space overleaf)

Seatruck Ferries Holding Ltd.

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

Consent signature

Henrik Lund Dal

Date

12/10/05

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Henrik Lund Dal

Date

12/10/05

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 that you
give will be visible to searchers of the
public record.

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

p.p. Swift Incorporations Limited

Stephenson Harwood

One St Paul's Churchyard, London EC4M 8SH, 3393325.1,

Tel 020 7329 4422

DX number 64

DX exchange London, Chancery Lane

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



A16 *ABMCF91P* 437
COMPANIES HOUSE 14/10/2005

Company Number

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† Directors only.

† Other directorships

Seatruck Panorama Ltd.

Seatruck Pennant Ltd.

Other companies within or affiliated

with the Clipper Group

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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.