

This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing.



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

6498522

Company Name in full

AMUNDSEN OMEGA3 LIMITED

Date of
appointment

Day Month Year
0 8 0 2 2 0 0 8

†Date of
Birth

Day Month Year
2 5 0 4 1 9 4 7

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

*Honours etc

Notes on completion
appear on reverse

Forename(s)

ANTONY PETER

Surname

SILK

Previous
Forename(s)

Previous
Surname(s)

†† Usual residential
address

23 HAVELOCK ROAD

Post town

HASTINGS

Postcode

TN34 1BP

County / Region

EAST SUSSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

FJORD LINE LIMITED

Consent signature

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

Antony Peter Silk

Date

8. 2. 08.

A director, secretary etc must sign the form below

Signed

Antony Peter Silk

Date

8 2 08

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

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

Jordans Limited	
21 St Thomas Street	
Bristol	
DX number	BS1 6JS
DX exchange	FK6484

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
or LP - 4 Edinburgh 2



A16 12/02/2008 228

COMPANIES HOUSE

Form 10/03

TUESDAY

Company Number

† 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