



Please complete in typescript,
or in bold black capitals.

CHFP000

2
288a

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

Company Number

SC 52060

Company Name in full

ANCHOR GAS TANKERS LTD

Date of
appointment

Day Month Year

10 09 2006

†Date of
Birth

Day Month Year

**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)

LMS REGISTRARS LTD

Surname

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

Post town

12 NORTHFIELDS PROSPECT

PUTNEY, LONDON

Postcode

SW18 1PE

County / Region

Country

ENGLAND

†Nationality

†Business occupation

SECRETARY

†Other directorships
(additional space overleaf)

Consent signature

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

LMS REGISTRARS LTD

12 NORTHFIELDS PROSPECT

PUTNEY BRIDGE ROAD

SW18 1PE

TEL 020 8874 6131 FAX 020 8874 6101

Date

9/10/06

A director, secretary etc must sign the form below

Signed

[Signature]

Date

9/10/06

(*†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
give will be available to searchers of the
public register.



A54
COMPANIES HOUSE

302
24/10/2006

COMPANIES HOUSE

10/10/2006

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

Company Number

† Directors only

† Other directorships

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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