

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

154645

Company Name in full

HAZEL SHIPPING LIMITED

Date of
appointmentDay Month Year
17 10 2000†Date of
BirthDay Month Year
28 08 1951

Appointment form

Appointment as director

as secretary



Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME

*Style / Title

MS.

*Honours etc

Forename(s)

JULIA DAWN

Surname

SAMUEL

Previous
Forename(s)Previous
Surname(s)

FRANCOIS

Usual residential
address

2 PINE COTTAGES - RIVERSIDE

Post town

EYNSFORD

Postcode

DA4 0AE

County / Region

KENT

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

SHIPPING

†Other directorships
(additional space overleaf)

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Julia Samuel

Date

18 October 2000

A director, secretary etc must sign the form below.

Signed

Ph. Collins

Date

18/10 - 00

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

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

ABRAHAM ORFELL

HAZEL SHIPPING LTD, 35-37 GROSVENOR Gdns

LONDON SW1W 0BS tel 020-7963-0100

DX number

DX exchange



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 2ER

IAM

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.