

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

2983341

Company Name in full

HOWARD SMITH TOMKINS TRUSTEES LIMITED



F288A018

Date of appointment Day Month Year
27 10 98

†Date of Birth Day Month Year
02 03 45

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)

MICHAEL

Surname

BUCKIN

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

6 MILL WALK

Post town

COTTINGHAM

Postcode

HU16 4RP

County / Region

EAST YORKS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY
EXECUTIVE

†Other directorships
(additional space overleaf)

SEE ATTACHED

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

Consent signature

Michael Buckin

Date

3/10/1998

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

** Please delete as appropriate

(**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.

F.W. MANT, 11 MARINA COURT

CASTLE STREET HULL

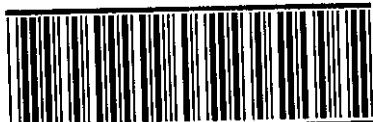
HU1 1TX

Tel

01482 229920

DX number

DX exchange



A30 *A4IK7B0Y* 485
COMPANIES HOUSE 04/11/98

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

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 preceded 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.

List of Directorships for:**M****Bucktin**

<i>Company Name</i>	<i>Number</i>
Howard Smith (UK) Limited	2103679
Howard Smith Towage Limited	24907
Howard Smith (London) Limited	146977
Howard Smith (Felixstowe) Limited	427497
Howard Smith Salvage Limited	229347
United Towing Limited	172316
Royal Terrace Pier Estate Company Limited	39148
Howard Smith (Humber) Limited	524008
Humber Tugs Limited	3124502
Alexandra Towing Company Limited	1313397
Howard Smith Tugmens Trustees Limited	2918341