

Please complete in typescript, or in bold black capitals.

288a

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

CHFP000		of particulars (use Form 288c))						
	Company Number	5128991						
Company Name in full		FIRST INTERNATIONAL						
		SHIPPING COMPANY LIMITED						
		Day Month Year Day Month Year						
	Date of appointment	14052004 Birth 8 091928						
Appointment	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.						
form	NAME *Style / Title	M.R. *Honours etc						
Notes on completion appear on reverse.	Forename(s)	AMIR ANIS						
	Surname	WAHBA						
	Previous Forename(s)	Previous Surname(s)						
^{††} Tick this box if the	^{††} Usual residential	10.10.1						
address shown is a service address for	address	12 HALL ROAD						
the beneficiary of a Confidentiality Order	Post town	LONDON Postcode NW8 9RA						
granted under the provisions of section 723B of the	County / Region	Country U.K.						
Companies Act 1985	[†] Nationality	EGYPTIAN Business occupation Maritime Cosultant						
(0	†Other directorships	Nane						
(a	dditional space overleaf)	I consent to act as ** director / secretary of the above named company						
***	Consept signature	1 Mm/ NWW Date 14/5/04						
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.						
**Delete as appropriate	Signed							
You do not have	to give any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)						
	box opposite but if you							
	Companies House to	7SIDE LIMITED 14-18 CITY ROAD						
	ere is a query on the ct information that you	CARDIFF						
give will be visibl	e to searchers of the	CF24 3DL Tel TEL: 029 20 451444						
public record		DX number FAX: 029 20 465876xchange						
rge		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

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

Form April 2002

COMPANIES HOUSE

0331

12/07/04

	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.