

Companies House

..... for the record

Please complete in typescript, r in hold black capitals

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

of particulars (use Form 288c))

or in boid black capitals.		of particulars (use rollin 2000))	
CHWP000	Company Number	02254382	
Со	mpany Name in full	Gosport Ferrey Lin	nITeD
		Day Month Year	Day Month Year
Appointment form Notes on completion appear on reverse.	Date of appointment	27032007 Birth	19011422
	Appointment as director	as secretary as	ease mark the appropriate box. If appointment is a director and secretary mark both boxes.
		MR *Honours	etc
	Forename(s) Surname	PAUL JOHN	
	Previous Forename(s)	Fucient Previous Surname(1 June 1
†† 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	11 GUENDALE, LOCKS MOATH,	
	Post town		ostcode So316UN
	County / Region	HAMPSHIRE	Country ENGLAND
	[†] Nationality	BRITISH TBusiness occu	pation DRECTOR
	†Other directorships additional space overleaf)	I consent to act as ** director / secretary c	of the above named company
Consent signature		Teoriserii to act as director / secretary	Date 27 March 2007
* Voluntary details. † Directors only.		A director, secretary etc must sign the	form below.
**Delete as appropriate	e Signed	CIMANIZ	Date 27 3/07
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 visible to searchers of the public record		(**a directory secretary / administrator / administrative re	ceiver / receiver manager / receiver)
		JL FOSTER GOSPORT	FERRY LIMITED
		SOUTH STREET, GOSPORT, MAMPSHIRE	
		POIQ IEP Tel 023 9252 4551	
		DX number DX exchang	
YY.		When you have completed and signed the form please send it to the Registrar of Companies at:	

30/03/2007 516 A34 COMPANIES HOUSE

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

or LP - 4 Edinburgh 2

	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.