



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number

04682934

Company Name in full

HOLYHEAD TRANSPORTATION COMPANY LIMITED

Date of
appointment

Day Month Year Day Month Year

2 5 0 4

2 0 0 3

†Date of
Birth

2 4 1 2

1 9 5 1

Appointment as director

☒

as secretary

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

Appointment form

NAME *Style / Title

CAPTAIN

*Honours etc

Forename(s)

JOHN MARK

Surname

MEADE

Previous
Forename(s)

Previous
Surname

Usual residential
address

LLANFIGAEL BARN

LLANFACHRAETH

Post town

HOLYHEAD

Postcode

LL66 4DB

County / Region

ANGLESEY

Country

† Nationality

BRITISH

†Business
occupation

COMPANY DIRECTOR

† Other directorships
(additional space overleaf)

(see continuation sheet).

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

Consent Signature

J M Meade

Date

25th April 03

A director, secretary etc must sign the form below.

Signed

NA

Date

25 April 03

(**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

CHARLOTTE BUTCHER
HOLMAN FENWICK & WILLAN
MARLOW HOUSE
LLOYDS AVENUE
LONDON EC3N 3AL

TEL: 020 7488 2300 ext. 8484



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

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† Directors only.

† Other directorships

Past Directorships for CAPTAIN JOHN MARK MEADE

BUOYWORK (ANGLESEY) LIMITED

HOLYHEAD BOATYARD LIMITED

HOLYHEAD MARINE SERVICES LIMITED

HOLYHEAD SHIPPING AGENCY LIMITED

HOLYHEAD TOWING COMPANY LIMITED

PENRHOS PLANT HIRE LIMITED

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.