



COMPANIES HOUSE

288a

Please complete in typescript, or in bold black capitals.

Appointment of director or secretary

Company Number

2113314

Company Name in full

BROOKE MARINE SHIPBUILDERS LIMITED



F288A018

Date of appointment Day 13 Month 10 Year 99

†Date of Birth Day 26 Month 04 Year 56

Appointment form

Appointment as director

X

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)

TIMOTHY WEY MING

Surname

LIU

Previous Forename(s)

Previous Surname(s)

Usual residential address

38 GREENAWAY LANE, WARSASH

Post town

SOUTHAMPTON

Postcode

S03 9HS

County / Region

HAMPSHIRE

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

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

Consent signature

Date

13-10-99

* Voluntary details. † Directors only.

A director, secretary etc must sign the form below.

Signed

Date

13-10-99

** 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.

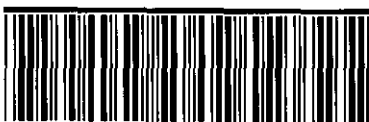
T. T. Bushell, FBM Marine Limited, Cowes

Shipyard, Cowes, Isle of Wight PO31 7DL

Tel 01983 297111

DX number

DX exchange



A20 *AJZDKP7* 417

COMPANIES HOUSE 19/10/99

Form revised March 1995

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 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 five years when the person concerned was a director,

- dormant
- a parent company which wholly owned the company making the return.
- another wholly owned subsidiary of the same parent company.