



COMPANIES HOUSE

288a

Please complete in typescript, or in bold black capitals.

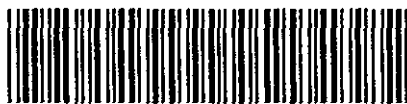
Appointment of director or secretary

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 06 Month 03 Year 55

Appointment form Appointment as director  as secretary

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

Notes on completion appear on reverse.

NAME \*Style / Title

MR.

\*Honours etc

Forename(s)

BRIAN

Surname

CHAN

Previous Forename(s)

Previous Surname(s)

Usual residential address

FLAT 3B, VERVAIN GARDEN

Post town

3 VERBENA ROAD

Postcode

YAU YAT CHUEN

County / Region

KOWLOON

Country

HONG KONG

†Nationality

CANADIAN

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

SEE ATTACHED

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

Consent signature

[Handwritten signature]

Date

13.10.99

\* Voluntary details. † Directors only.

A director, secretary etc must sign the form below.

Signed

[Handwritten signature]

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. Bushell, FBM Marine Limited, Cowes

Shipyard, Cowes, Isle of Wight PO31 7DL

Tel 01983 297111

DX number

DX exchange

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



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27.10.99 - ISR

**Directorships of Mr. Brian Chan**

FBM Lairdside Limited  
FBM Marine Holdings (UK) Limited  
FBM Marine Limited  
FBM Support Services Limited  
FBM Marine International (UK) Limited  
Brooke Marine Shipbuilders Limited  
FBM Shipbuilders Limited  
FBM Workboats Limited  
FBM Marine Group Limited  
FBM International Limited  
FBM Design Limited  
FBM Allday Marine Limited  
Cheverton Marine Limited