



Companies House
— for the record —

288a

Please complete in typescript,
or in bold black capitals.

CHFP000

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

Company Number

SC50789

Company Name in full

WAVERLEY STEAM NAVIGATION CO. LTD

Date of appointment

Day Month Year
09 12 2004

†Date of Birth

Day Month Year
31 03 1958

Appointment form

Appointment as director

as secretary

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

NAME

*Style / Title

MRS

*Honours etc

Notes on completion appear on reverse.

Forename(s)

MYRA HELEN FRANCES

Surname

ALLEN

Previous Forename(s)

Previous Surname(s)

OLKEEFE

†† 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

Post town

MITCHAM

Postcode

CR4 4JS

County / Region

SURREY

Country

UK

†Nationality

BRITISH

†Business occupation

MARKETING EXECUTIVE

†Other directorships (additional space overleaf)

HERITAGE AFLOAT

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

Consent signature

Myra Allen

Date

20/4/2005

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

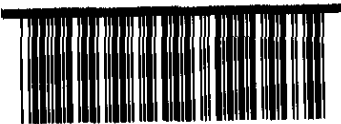
Kathleen Allen

Date

28/1/05

(*a-director / secretary / administrator / administrative receiver / receiver manager / receiver)

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..



8GT 8CM10488 0979
COMPANIES HOUSE 27/04/05

ge

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

SC50789

† Directors only.

† Other directorships

PADDLE STEAMER PRESERVATION SOCIETY

WAVERLEY EXCURSIONS LTD

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.