



COMPANIES HOUSE

Please complete in typescript, or in bold black capitals.

288a

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

Company Number

SC0 50789

Company Name in full

WAVELEY STEAM NAVIGATION Co. Ltd



SCT *SGHV5DAC* 897
COMPANIES HOUSE 25/01/99

Date of appointment Day Month Year
04 01 99

Date of Birth Day Month Year
15 05 48

Appointment form

Notes on completion appear on reverse.

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

NAME *Style / Title

Mr. *Honours etc

Forename(s)

JOSEPH MURRAY

Surname

PATERSON

Previous Forename(s)

/

Previous Surname(s)

/

Usual residential address

"DUNELMIA", CLINE BRAS, PORT GLASGOW

Post town

PORT GLASGOW

Postcode

PA 14 5 SW

County / Region

RENFREWSHIRE

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

MERCHANT NAVY OFFICER

†Other directorships (additional space overleaf)

NIL.

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

Consent signature

J. Paterson

Date

8.1.99

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

John Murray

Date

19.1.99

** Please delete as appropriate

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.

~~(** director / secretary / administrator / administrative receiver / receiver manager / receiver)~~
McFadyen & Semple
6 Gilmour Street
PAISLEY PA1 1BZ Tel 0141 889 9291
DX number PA31 DX exchange PAISLEY

Companies House receipt date barcode

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 preceded 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.