



Company Secretarial and  
Compliance Software

Please complete in typescript,  
or in bold black capitals.

# 288a

## Appointment of director or secretary

Company Number

0238567

Company Name in full

IMPERIAL SEAFOODS LIMITED



\* F 288AE 60 \*

### Appointment form

NAME

Forename(s)

PAUL DEREK

Surname

TUNNACLIFFE

Notes on completion  
appear on next page.

Previous  
Forename(s)

Previous

Surname(s)

Usual residential  
address

10 THE WOODLANDS

Post town

ESHER

Postcode

KT10 8DB

County / Region

SURREY

Country

†Nationality

†Business occupation

†Other directorships  
(additional space next page)

N/A

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

Consent signature

Date

13.6.97

A serving director, secretary etc must sign the form below.

Signed

Date

13.6.97

\* Voluntary details.

† Directors only.

\*\* 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.

1 GROSVENOR PLACE, LONDON SW1X 7JH

Tel

DX number

DX exchange



635 \*AYKUCWNH\* 530  
COMPANIES HOUSE 18/06/97

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