



COMPANIES HOUSE

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13 JUL 1991

288

This form should be completed in black.

**Change of director or secretary
or change of particulars.**

Company number

CN

238567

L

Company name

IMPERIAL SEAFOOD
LIMITED**Appointment**(Turn over page
for resignation
and change of
particulars).

Date of appointment

Day Month Year
DA 16 11 90

Appointment of director

CD

☒

Appointment of secretary

CS

☒

Please mark the appropriate box.

If appointment is as a director and secretary
mark both boxes.**NOTES**

Show the full forenames NOT INITIALS
if the director or secretary is a
Corporation or Scottish firm, show
the name, partnership firm and
registered or principal office (on the
usual residential address line)

Give previous forenames or surname
except:

- for a married woman the name before a
marriage need not be given
- for names not used since the age of 18
or for at least 20 years.

A person or individual known by a title
may state the title instead of or in
addition to the forenames and surname

Name

*Style/title

Forenames

DAVID STEWART

Surname

MOFFATT

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD

6 PUTNOE LANE

Post town

BEDFORD

County/region

BEDS.

Postcode

MK41 9AB Country

ENGLAND

Date of birth[†]

DO

10 12 51

Nationality[†]

NA

BRITISH

Business occupation[†]

OC

ACCOUNTANT

Other directorships[†]**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 5 years. Exclude a
company which either is, or at all
times during the past 5 years when
the person was a director, was:

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

Consent signature

Signed

David Stewart 12 11 91

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

*Voluntary details

[†]Directors only

A serving director etc must also sign the form overleaf.