

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number **958001**

Company Name in full **HYDRO SEAFOOD GSP LIMITED**

Date of appointment
Day Month Year
1 5 01 2 0 02

†Date of Birth
Day Month Year
1 0 1 0 1 9 6 8

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

*Honours etc

Forename(s)

JAMES FRANCIS

Surname

GALLAGHER

Previous Forename(s)

Previous Surname(s)

Usual residential address

9 OCHEL PATH, CHAPLEHALL

Post town

AIRDRIE

Postcode

ML6 8HU

County / Region

LANARKSHIRE

Country

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships (additional space overleaf)

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

Consent signature

James F Gallagher

Date

16th JANUARY '02

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Colin Cant

Date

15th JANUARY '02

(Director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone number

COLIN CANT

292 ST VINCENT STREET, GLASGOW

G2 5TQ

Tel **0141 204 2700**

DX number **GW 64**

DX exchange **GLASGOW**

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



A19
COMPANIES HOUSE
COMPANIES HOUSE
A21
COMPANIES HOUSE

0107
30/01/02
24/01/02
0050
19/01/02

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 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.