

288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

00958001

Company Name in full

HYDRO SEAFOOD GSP LIMITED

Date of appointment			Date of birth		
Day	Month	Year	Day	Month	Year
29	08	01	24	04	63
Appointment form Appointment as director <input checked="" type="checkbox"/> as secretary <input type="checkbox"/>			Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
NAME		*Style / Title	*Honours etc		
		Mr			
Forename(s)		Helge			
Surname		Singlestad			
Previous Forename(s)		Previous Surname(s)			
Usual residential address		Nordeideveien 27B			
Post town		5251 Soreidgrend		Postcode	
County / Region				Country Norway	
†Nationality		Norwegian		†Business occupation Finance Director (Leroy Seafood Group ASA)	
†Other directorships (additional space on page 2)		See Over			

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

Consent signature

Date

30-8-01

* Voluntary details.

† Directors only.

** Delete as appropriate.

A director, secretary etc must sign the form below

Signed

Date

30-8-01

(**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.

Paull & Williamsons, Investment House, 6 Union Row,
Aberdeen, AB10 1DQ

Tel 01224 621621

DX number AB35

DX exchange Aberdeen



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

00958001

† Directors only.

† Other
directorships

Leroy Seafood Group ASA
Hydro Seafood GSP Limited
Hydro Seafood Sales Limited
Slett Salmon Farms Limited
Kerrera Fisheries Limited
Scottish Sea Farms Limited
Seafresh Farms Limited
Seafresh Salmon Limited
Lismore Salmon Limited
Stewart Salmon Limited

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.