

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	Day	Month	Year	†Date of birth	Day	Month	Year
	29	08	01		04	07	53

## 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

Mr

\*Honours etc

Forename(s)

Gustave

Surname

Witzoe

Previous Forename(s)

Previous Surname(s)

Usual residential address

7266 Kverva

Post town

Kverva

Postcode

County / Region

Country

Norway

†Nationality

Norwegian

†Business occupation

Managing Director

†Other directorships (additional space on page 2)

SalMar AS

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

Consent signature

*[Signature]*

Date 30.8.01

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

A director, secretary etc must sign the form below

Signed

*[Signature]*

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



A24  
COMPANIES HOUSE  
COMPANIES HOUSE

\*A6T9N46F\*  
0808  
18/09/01  
07/09/01

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**

† 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.