

COMPANIES HOUSE

Please complete in black using typescript or block lettering

Change of director or secretary or change of particulars.

Company number Company name

DA

Сþ

CS

AD

CN 01277928 GUNNISLAKE FISHERIES LIMITED

Please mark the appropriate box.

mark both boxes.

If appointment is as a director and secretary

Month Year

Appointment

(Turn over page for resignation and change of particulars).

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

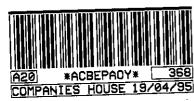
NOTES

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 address line

Give previous forenames or surname

- for a married woman the name 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.

Usual residential address



County/region

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

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

Post town

Postcode

Date of birth[†]

Business occupation^T

Other directorships[†]

Consent signature

*Voluntary details [†]Directors only

Country DO Nationality OC

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

Signed Date

A serving director etc must also sign the form overleaf.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office). Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eq death)

Change of particulars (this section is not for appointments or resignations).

Complete this section in all cases where particulars of a serving director/ < secretary, have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

(name previously notified to

Surname

Companies House)

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Other change

(please specify)

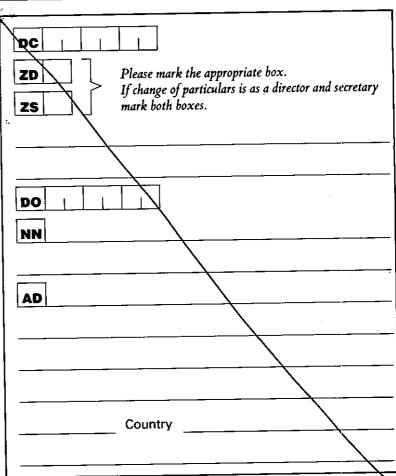
Please mark the appropriate box.

If resignation etc is as a director and secretary mark both boxes.

CHARLES ANTHOMY

KEEN

DO 070730



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

Signature

After signing please return the form to the Registrar of Companies at

or

To whom should Companies House direct any enquiries about the information on this form?

Signed Howk Julyan Da

Date 13 April 95

(by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate)

Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3DJ for companies registered in Scotland.

GENERAL SIR FRANK KITSON ELFORDTOWN, MELVERTON, DEVON PL20 644 Tel: 01822 853966