



COMPANIES FORM No. 288

Notice of change of directors or
secretaries or in their particulars

288

Please do not
write in
this margin

Pursuant to section 288 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering* Insert full name
of company

To the Registrar of Companies

For official use

Company number



1570060

Name of Company

* YARMOUTH STEVEDORES LIMITED

notifies you of the following change(s):

† K.B. Martin was appointed Director on 25/7/89. M.C.M. Boon and I.D.

Bruce resigned as Directors and J.B. Mowson and W. Tooley were
appointed Directors all on 26/7/89.† Specify the
change and
date thereof
and if this
consists of the
appointment of
a new director
or secretary
complete the
box below.
If this space is
insufficient use
a continuation
sheet.

Particulars of new director or secretary (see note 1)

Name (note 2 and 3) KENNETH BRIAN MARTIN	Business occupations Company Director
Previous name(s) (note 2)	Nationality British
Address (notes 3 and 4) KESTON LEA, MAIN ROAD, FILDY, GREAT YARMOUTH, NORFOLK NR29 3HN	Date of birth (where applicable) note (5) Not applicable
Postcode	
Other directorships (note 6) GREAT YARMOUTH WAREHOUSING COMPANY LIMITED, OILFIELD SERVICES (SCOTLAND) LIMITED, G.Y. LINE (AGENCY) LIMITED, GREAT YARMOUTH PORT LABOUR COMPANY LIMITED, G.Y. AUTO ELECTRICS LIMITED, W. FIELDGATE & SON LIMITED	
I consent to act as [Director] [Secretary]† of the company named above	
Signature K.B. Martin	Date 25/7/1989

‡ Applicable to
directors only† Delete as
appropriate

Continued overleaf

Presenter's name, address and
reference (if any):Howard Killin & Bruce,
16/17 South Quay,
GREAT YARMOUTH,
Norfolk,
NR30 2RA.
(MJT/DJT)For official use
General Section

Post room

COMPANIES HOUSE
- 6 SEP 1989

M 61

Particulars of new Director or Secretary (see note 1) continued

Name (notes 2 and 3) JOHN BRUCE MOWSON		Business occupation*
		Company Director
Previous name(s) (note 2)		Nationality*
Address (notes 3 and 4) TWO BARNS, CHURCH ROAD,		British
BLOFIELD, NORWICH,		Date of birth (where applicable)
NORFOLK	Postcode NR13 4NA	note (5)* Not applicable
Other directorships (note 6)§ H.S. FISHING COMPANY LIMITED, POMMER AND THOMSEN LIMITED, SUTTONS FOODS LIMITED, A.A. TUTTLE LIMITED, GLEEACT LIMITED, HERRING BUYERS ASSOCIATION LIMITED		
I consent to act as [Director][Secretary]† of the company named on page 1		
Signature <i>[Signature]</i>		Date 26/7/1989

*Applicable to directors only

†Delete as appropriate

number of continuation sheets attached (see note 7)

1

§Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate.

Signature *[Signature]*

Designation§ **Director**

Date **5/9/89**

Notes

1 'Director' includes any person who occupies the position of a director, by whatever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.

2 For an individual, his present Christian name(s) and surname must be given, together with any previous Christian name(s) or surname(s).

'Christian name' includes a forename. In the case of a peer or person usually known by a title different from his surname, 'surname' means that title. In the case of a corporation, its corporate name must be given.

A previous Christian name or surname need not be given if:—

- (a) in the case of a married woman, it was a name by which she was known before her marriage, or
- (b) it was changed or ceased to be used at least 20 years ago, or before the person who previously used it reached the age of 18; or
- (c) in the case of a peer or a person usually known by a British title different from his surname, it was a name by which he was known before he adopted the title or succeeded to it.

3 Where all the partners in a firm are joint secretaries, only the firm name and its principal office need be given.

Where the secretary or one of the joint secretaries is a Scottish firm, give only the firm name and its principal office.

4 Usual residential address must be given. In the case of a corporation, give the registered or principal office.

5 Date of birth need only be given if the company making the return is:—

- (a) a public company;
- (b) the subsidiary of a public company; or
- (c) the subsidiary of a public company registered in Northern Ireland.

6 The names must be given of all bodies corporate incorporated in Great Britain of which the director is also a director, or has been a director at any time during the preceding five years.

However a present or past directorship need not be disclosed if it is, or has been, held in a body corporate which, throughout that directorship, has been:—

(a) a dormant company (which is a company which has had no transactions required to be entered in the company's accounting records, except any which may have arisen from the taking of shares in the company by a subscriber to the memorandum as such).

(b) a body corporate of which the company making the return was a wholly-owned subsidiary;

(c) a wholly-owned subsidiary of the company making the return; or

(d) a wholly-owned subsidiary of a body corporate of which the company making the return was also a wholly-owned subsidiary.

7 If the space overleaf is insufficient, the names and particulars must be entered on the prescribed continuation sheet(s).



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COMPANIES FORM No. 288

Notice of change of directors or
secretaries or in their particulars
(continuation)

Continuation sheet No. 1
to Form No. 288

Please complete
legibly, preferably
in black type, or
bold block lettering

Company number

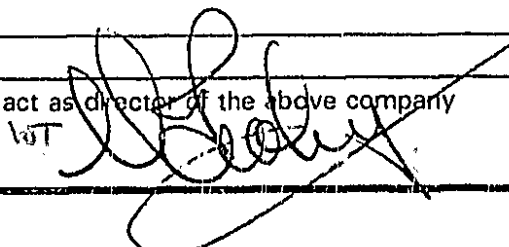
1570060

Name of company

*Insert full name
of company

YARMOUTH STEVEDORES LIMITED

Particulars of new directors continued

Name (note 2 and 3) WILLIAM TOOLEY	Business occupation Company Director
Previous name(s) (note 2)	Nationality British
Address (notes 3 and 4) WHITE HOUSE FARM, HALL ROAD, HOPTON ON SEA, GREAT YARMOUTH NR31 9AX	Date of birth (where applicable) (note 5) Not applicable
Other directorships (note 6) J. & H. BUNN LIMITED, GORLESTON FARMS LIMITED, PIGPRIDE LIMITED, W.F. FERTILISERS LIMITED, GREAT YARMOUTH PORT LABOUR COMPANY LIMITED	
I consent to act as director of the above company	
Signature 	Date 26/7/1989

Name (note 2 and 3)	Business occupation
Previous name(s) (note 2)	Nationality
Address (notes 3 and 4)	Date of birth (where applicable) (note 5)
Other directorships (note 6)	
I consent to act as director of the above company	
Signature	Date