



Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number

2113435

Company Name in full

IDENA LIMITED

Date of  
appointment

Day Month Year  
28 07 2006

†Date of  
Birth

Day Month Year  
07 07 1960

### 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)

CHARLES ROGER

Surname

MARR

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address

Post town

WYTON HALL, WYTON

HULL

Postcode

HU11 4DJ

County / Region

EAST YORKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

AS PER ATTACHED SCHEDULE

Consent signature

*Charles Marr*

Date

28.07.06

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*Charles Marr*

Date

28/7/2006

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record..

(\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Tel

DX number

DX exchange

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  
or LP - 4 Edinburgh 2



A52 \*A7E23HT7\* 178  
COMPANIES HOUSE 09/08/2006

Form 10/03

**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.

As At 08/08/06

NAME : MR CHARLES ROGER MARR  
POSITION : CHAIRMAN - J MARR LIMITED  
PRIVATE ADDRESS : WYTON HALL, WYTON, HULL, EAST YORKSHIRE  
HU11 4DJ  
DATE OF BIRTH : 07.07.1960  
PLACE OF BIRTH : HULL, EAST YORKSHIRE  
NATIONALITY : BRITISH

**DIRECTORSHIPS :**

J MARR LIMITED  
J MARR & SON LIMITED  
J MARR (LEISURE) LTD  
MARR TECHNICAL SERVICES LIMITED  
IDENA LIMITED  
MARR FISHING VESSEL MANAGEMENT LIMITED  
MARR VESSEL MANAGEMENT LIMITED  
MARR REFRIGERATION CONSULTANCY  
J MARR (SHIPPING) LTD  
BREKKES (FISH SALES) LIMITED  
HUMBER FISH HANDLING LIMITED  
J MARR (PROPERTY) LTD  
LOCKPIT LIMITED  
THE FYLDE ICE & COLD STORAGE CO LTD  
FYLDE COLD STORES (PRESTON) LIMITED  
POLARCUBE LIMITED  
ICECO LIMITED  
THE PACKAGED ICE CO LTD  
THE ICE COMPANY (POLARCUBE) LTD  
BLUE KELD SPRINGS LIMITED  
BLUE KELD ICE LIMITED  
HULL FISHING VESSEL OWNERS' (ALLIED) CO LTD  
GRIMSBY FISH DOCK ENTERPRISES LIMITED  
TRUSTEE OF THE HULL FISHERMENS TRUST FUND