



Companies House

for the registrar

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 02114161

Company Name in full Jacinta Limited

Date of appointment
Day Month Year
3 1 0 1 2 0 0 6

Date of Birth
Day Month Year
1 1 1 2 1 9 6 8

Appointment form Appointment as director

☒ as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME *Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s) Haraldur

Surname Gretarsson

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

Medemsand 21

Post town

21762 Ottendorf

Postcode

County / Region

Country

Germany

†Nationality

Icelandic

†Business occupation

Director

†Other directorships
(additional space overleaf)

SEE ATTACHED SHEET

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

Consent signature

Haraldur Gv.

Date

31/01/06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Mackinnons

Date

01/02/06

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

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..

Mackinnons, Solicitors, 14 Carden Place, Aberdeen AB10 1UR

LH - UKF.1.3

Tel 01224 632464

DX number AB34

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
or LP - 4 Edinburgh 2

Directorships as at 1st February 2006

Name: Haraldur Gretarsson

Date of Birth: 11th December 1968

	<u>Company Name</u>	<u>Company No.</u>
1.	Onward Fishing Company Limited	00069212
2.	Northern Producers' Organisation Limited	SC149907
3.	OFC Management Limited	05288765
4.	UK Fisheries Limited	05219340
5.	Boyd Line Limited	01501627
6.	Rayshore Limited	02181313
7.	Lionman Limited	02019266
8.	The Fish Producers' Organisation Limited	01105697
9.	Hull Fishing Vessel Owners' (Allied) Co. Ltd	01467338
10.	J Marr (Fishing) Limited	00054268
11.	Thornella Limited	02114167
12.	Armana Limited	02114924
13.	Kirkella Limited	03817237
14.	Jacinta Limited	02114161
15.	Swanella Limited	02980262
16.	Lancella Limited	02114158
17.	Southella Limited	02980265