



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
0 7 1 0 1 9 5 2

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) Thorsteinn Mar

Surname Baldvinsson

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

Bardstuni 7

Post town

600 Akureyri

Postcode

County / Region

Country

Iceland

†Nationality

Icelandic

†Business occupation

Managing Director

†Other directorships
(additional space overleaf)

SEE ATTACHED SHEET

Consent signature

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

[Signature]

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



Company Number 02114161

† Directors only.

†Other directorships

Boyd Line Limited (01501627), Rayshore Limited (02181313),

Lionman Limited (02019266), UK Fisheries Limited (05219340)

Onward Fishing Company Limited (00069212)

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.

Directorships as at 1st February 2006

Name: Thorsteinn Mar Baldvinsson

Date of Birth: 7th October 1952

	<u>Company Name</u>	<u>Company No.</u>
1.	Onward Fishing Company Limited	00069212
2.	UK Fisheries Limited	05219340
3.	Boyd Line Limited	01501627
4.	Rayshore Limited	02181313
5.	Lionman Limited	02019266
6.	J Marr (Fishing) Limited	00054268
7.	Thornella Limited	02114167
8.	Armana Limited	02114924
9.	Kirkella Limited	03817237
10.	Jacinta Limited	02114161
11.	Swanella Limited	02980262
12.	Lancella Limited	02114158
13.	Southella Limited	02980265
14.	Marr Management Limited	05647289