

CHA 115

THE SECRETARIAT

288

Change of director or secretary or change of particulars.

Company number

CN 2693107

Company name

Seeboard International Limited

Appointment

(Turn to next page for resignation and change of particulars)
Date of appointment
Appointment of director
Appointment of secretary
Name *Style/Title

Forenames

John

Surname

McSweeney

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 41 Oak Dene

Ballinaclea Road

Post town

KILLINEY

County/Region

Co Dublin

Postcode

Country

Date of birth+

DO 13 10 50 Nationality+ NA Irish

Business occupation+

OC

Other directorships+

See attached list

I consent to act as director of the above named company

Consent signature

Signed

John McSweeney

Date

8/2/96.

*Voluntary details
+Directors only

A serving director etc must also sign the form on page 2

Company 2693107

Page 2

Resignation

(This includes any form of ceasing to hold office eg death or removal from office)

Date of resignation etc

Resignation as director

Resignation as secretary

Forenames

Surname

Date of birth (*directors only*)

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

Change of particulars

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (*name previously notified to Companies House*)

Surname }

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*)

After signing, please return the form to the Registrar of Companies at Companies House, Crown Way Cardiff CF4 3UZ for companies registered in England and Wales, or Companies House 100-102 George Street Edinburgh EH2 3DJ for companies registered in Scotland

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

DR

XD

XS

DO

DC

ZD

ZS

DO

NN

AD

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

Signature

Signed

(by a serving director, secretary/administrator/administrative receiver/ receiver)

(delete as appropriate)

Date 16.2.96

Ref: MAN

M.A. Nagle

Forest Gate

Brighton Road

CRAWLEY

West Sussex RH11 9BH

Tel:

Company 2693107

Page 3

Continuation sheet 1

Other relevant directorships for J McSweeney

ESB Fund Managers Limited
ESB Industrial Holdings Limited
ESB International Services Limited
ESBI Computing Limited
ESBI Consultants Limited
Finanelectric Limited
Fleet Fish Farm Limited
FTI Finance Limited
Inver Fish Farm Limited
Kealincha Salmon LTD
Kealincha Seafood Products Limited
Quality Seafoods (resigned 31/12/94)
Salmara Fisheries Limited
Salmara Holdings Limited