



Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

2750549

Company Name in full

PENCAWDA SHELLISH PROCESSING LIMITED



F288A018

Date of appointment Day Month Year
16 01 95

†Date of Birth Day Month Year
30 12 55

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

COLIN. JOHN

Surname

MACDONALD.

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

98 OSMASTON ROAD, PRENTON.

Post town

BIRKENHEAD

Postcode

L42 8LP

County / Region

MERSEYSIDE

Country

U.K.

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR.

†Other directorships
(additional space overleaf)

WILKIN SAILBOARDS LTD., H.S.I. U.K. LTD.

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

Consent signature

C.J. Macdonald

Date

16-01-95

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

M.A. Smith

Date

12-12-95

** Please delete as appropriate

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

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

PETER CRIGG

33 HOATHAM ROAD, Mount Pleasant

SWANSEA Tel 01792 458644

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, CF4 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



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COMPANIES HOUSE 27/11/96

Form revised March 1995

Company Number

2750549

† Directors only.

† Other directorships

VAN SMIRLEN SEAFOODS LTD., QUALITY SEAFOODS LTD.

THAMESIDE SALMONFISH CO. LTD., FISHER SEAFOODS LTD.

SEVENRIDGE LTD.

MOLLYMOLLY SEAFOODS SELECTED LIMITED

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 preceded 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.