



COMPANIES HOUSE

# 288a

Please complete in typescript,  
or in bold black capitals.

## Appointment of director or secretary

Company Number

2750549

Company Name in full

PENCLAWA STEW FISH PROCESSING LIMITED



\*F288A018\*

Date of appointment Day Month Year  
06 12 95

†Date of Birth Day Month Year  
12 10 69

### 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)

MARK. ANSKIN

Surname

SWISTON

Previous Forename(s)

Previous Surname(s)

Usual residential address

44 PENCAERTONNI LANE CROFTY PENCLAWA

Post town

SWANSEA

Postcode

County / Region

Country

U.K.

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR.

†Other directorships (additional space overleaf)

Consent signature

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

M. A. Swiston

Date

12-12-95

A director, secretary etc must sign the form below.

Signed

W. A. Swiston

Date

12-12-95

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

Peter Allen

33 HARTFORD, Mount Pleasant,

Swansea

Tel 01792 488644

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

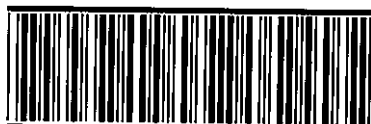
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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.



A31 \*A7JK7R01\* 630  
COMPANIES HOUSE 27/11/96

**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 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.