

Please complete in typescript, or in bold black capitals. CHFP000

288a

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

			•		•		,,			
Company Number			3464603							
			HULL FISH AUCTION WIMITED							
			Day Month Year			Day	Day Month Year			
	Date o appointmen		1 1 1 2 2 3 4 5 5 5 5 5 5 5 5 5		†Date of Birth					
Appointment form Notes on completion appear on reverse.	† Appoint	ment as director	as secretary Please mark the appropriate boy as a director and secretary mark							
	NAME	*Style / Title			*Honours e	tc				
	•	Forename(s)	ANDREW TREVOR							
		Surname	PICKERING							
		Previous [Forename(s)	Previous Surname(s)							
	Us	ual residential address	8 THORNHAM CLOSE, SOUTH CAVE							
Post town			HULL			stcode	HU15	260	Ş	
	(County / Region	NORTH HUMBERSIDE COU				untry ENGLAN D			
		[†] Nationality	BRITISH	†Bus	iness occup	ation	HARTER	ED AC	coอมาส	
†Other directorships (additional space overleaf) Consent signature										
			De De				ate 10/1/2002			
* Voluntary details. † Directors only. **Delete as appropriate			A director, secretary etc must sign the form below.							
Signed			D			Date	ate 10/1/2002			
			(**a director/ secretary / admin	istrator / ad	ministrative rec	eiver / rec	eiver 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.										
			Tel							
			DX number DX exchange							
	*AXYGXA88	* 0325	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							

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

16/04/02

COMPANIES HOUSE

Form revised July 1998

	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 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.