

Please complete in typescript, or in bold black capitals.

DX 33050 Cardiff

DX 235 Edinburgh

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

CHFP000	of particulars (use Fo	orm 288c))	
Company Number	3464603		
Company Name in full	HULL FISH AUCTION	2.75	
Date of appointment Appointment Appointment as director form NAME *Style / Title		Day Month Year 1 9 1 0 9 6 1 mark the appropriate box. If appointment is actor and secretary mark both boxes.	
Notes on completion appear on reverse. Forename(s	ANDREW TREVOR		
Surname	Pickernu		
Previous Forename(s)	Previous Surname(s)		
Usual residential address			
Post town	Hucc Postco	de H415 2EQ	
County / Region	CEAST YOUKSHIRE Cour	itry ENGLAND	
†Nationality	BR, TSH †Business occupation	n CHARTERED ACCOUNTANT	
†Other directorships (additional space overleaf)			
Consent signature	Date of the date o	h	
* Voluntary details. † Directors only.	A director, secretary etc must sign the form below.		
**Delete as appropriate Signed	Dat	e 8 Decembr 2000.	
	(**a director / secretary / administrator / administrative receiver	/ receiver manager / receiver)	
Please give the name, address,	ANDREW M. JACKSON & CO. SOLICITORS		
telephone number and, if available, a DX number and Exchange of	ESSEX HOUSE, MANOR STREET,		
the person Companies House should contact if there is any query.	HULL Tel 01482	325242	
THE REPUBLICATION OF THE PROPERTY OF THE PROPE	DX number 11920 DX exchange	HULL 1	
######################################	When you have completed and signed the form Registrar of Companies at:	·	

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

Form revised July 1998

COMPANIES HOUSE

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UQ/U I/U I

	Company Number	3464603	
Directors only.	[†] Other directorships	ISBERG INVESTMENTS LIMITED	
		HULL FISH AUCTION LIMITED	
		FISHGATE SELLING 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 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.