



COMPANIES HOUSE

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

3464603

Company Name in full

HULL FISH AUCTION LIMITED



F288A018

Date of appointment Day Month Year
03 03 00

†Date of Birth Day Month Year
4 2 42

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

MR.

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ANDREW LESLIE

Surname

MARR

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

62 NORTH BAR WITHOUT

Post town

BEVERLEY

Postcode

HU17 7AB

County / Region

EAST YORKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY
DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED SHEET

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

Consent signature

Andrew MARR

Date 24-03-2000

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Andrew MARR

Date

3rd August 2000

** 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.

IAN MITCHELL

DIANA BUILDING, ALBERT DOCK

HULL HU1 2DY

Tel 01482 326746

DX number

DX exchange



A31
COMPANIES HOUSE

0386
07/08/00

Form revised March 1995

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

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.

LIST OF DIRECTORSHIPS as at FEBRUARY 2000**MR. ANDREW LESLIE MARR – Date of Birth 4.2.42**

<u>Registration No:</u>	<u>Company Name</u>
2686318	Almarr Seafoods Limited
243548	AMI Cold Stores Limited
141032	Andrew Johnson Knudtzon Limited
2011550	Andrew Marr International Limited
656332	Andrew Marr Seafoods Limited
2850643	Atlantic Seafoods International Limited
506063	Geo. T. Baker (Mansfield) Limited
21094	Bon Accord Fish Selling Co. Limited
0015697	The Fish Producer's Organisation Limited
141686	Elite Marketing Limited
33734	Forward Motor Trawlers Limited
99876	The Fylde Ice & Cold Storage Co. Limited
309786	J. Marr (Grimsby) Limited
199160	J. Marr (Seafoods) Limited
191767	J. Marr Seafoods (Ship Service) Limited
31990	Johnstone Enterprises Limited
34654	Johnstone Motor Trawlers Limited
525628	Livingstone Seafoods Limited
00908698	Mercantile Surveyors International Limited
600322	Peterhead Ice Company Limited
453719	The Prime Fish Selling Co. (Newcastle) Limited
32624	Rangor Fishing Company Limited
552391	Johnnie Rose Limited
2816420	Rusmar Limited
429160	J.E. Sowden Limited
16432	Sunderland Marine Mutual Insurance Co. Limited
356530	Walter Offord Limited
489428	James Wight Limited
SC38625	Peter & J. Johnstone Limited
SC16085	J. Marr (Aberdeen) Limited
USA	Humberside Inc.