



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



* F 2 8 8 A 0 1 8 *

Date of appointment 20 11 98 Date of Birth 30 07 49

Appointment form Appointment as director [X] as secretary [] Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME *Style / Title MR *Honours etc

Forename(s) WALTER ERNEST

Surname SIMPSON

Previous Forename(s) Previous Surname(s)

Usual residential address 8 THE PADDOCKS

Post town KIRKELLA Postcode HU10 7PS

County / Region YORKSHIRE Country ENGLAND

Nationality BRITISH Business occupation COMPANY DIRECTOR

Other directorships (additional space overleaf) HULL FISH MERCHANTS PROTECTION ASSOCIATION LIMITED

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

Consent signature [Signature] Date 24/11/98

* Voluntary details. † Directors only.

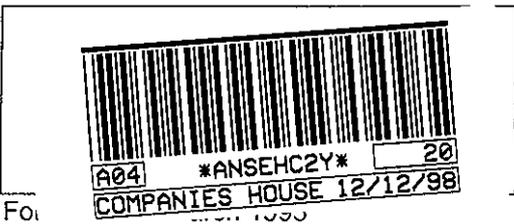
A director, secretary etc must sign the form below.

Signed [Signature] Date 20.11.98

** Please delete as appropriate

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.

ANDREW M JACKSON & CO PO BOX 47, ESSEX HOUSE, MANOR STREET HULL HU1 1XH Tel 01482 325242 DX number 11920 DX exchange HULL



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

3464603

† Directors only.

†Other directorships

W SIMPSON LIMITED

D R SIMPSON (CHILLED FOODS) LIMITED

SIMPSON SALTING LIMITED

W C SMITH (FISH MERCHANTS) 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.