Package: "Laserform" by Laserform International Ltd.

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.

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

CHIPP025

**Company Number** 

5301923

**Company Name in full** ribbonvale limited (NAME CHANGED To 07/12/04 SIF PRIME FOODS LIMITED ON Month Day Year Day Month Year Date of † Date of 6 0 7 016 9 01014 appointment Birth se mark the appropriate box. If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark holin boxes. form NAME \*Style / Title \*Honours etc Notes on completion appear on reverse. Forename(s) KRISTINN Surname ALBERTSSON **Previous Previous** Forename(s) Surname(s) GROFARSMARI Usual residential †† Tick this box if the address # ervice address for the beneficiary of a 201 KOPAVOGUR Post town **Postcode** Confidentiality Order granted under the provisions of section Country | ICELAND County / Region 723B of the Companies Act 1985 DIRECTOR † Business occupation ICELANDIC † Nationality SIF GROUP † Other directorships (additional space overleaf) or / YACONACK of the above named company

**Consent signature** Voluntary details † Directors only.
\*\*Delete as appropriate

A director, secretary etc must sign the form below.

CLIFFORD CHANCE LIMITED LIABILITY PARTNERSHIP

Signed

(\*\* a)00000(/ secretary/-)000000000 000000000(X)00000(/ 0000000000(/ )000000

14.12.04

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

LQO/S6920/00017

Tel 020 7006 1000

DX number 149120

10 UPPER BANK STREET

DX exchange CANARY WHARF 3

Date

Date

LONDON E14 5JJ

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

0226 05/01/05 Companies House 0443 16/12/04 A35 COMPANIES HOUSE

•	Company Number	5301923
† Directors only.	† Other directorships	SIF ICELAND SEAFOOD 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 sumame(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.