



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 05647289

Company Name in full Marr Management Limited

Date of appointment Day Month Year 2 8 0 2 2 0 0 6 †Date of Birth Day Month Year 1 3 0 2 1 9 5 2

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) Nigel Douglas

Surname Atkins

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

East Lodge, Hall Lane

Post town

Elsham

Postcode DN20 0QY

County / Region

North Lincolnshire

Country UK

†Nationality

British

†Business occupation Director

†Other directorships
(additional space overleaf)

See separate sheet

Consent signature

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

N D

Date 30 / 3 / 06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Mackinnons

Date 17 / 04 / 06

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Mackinnons, Solicitors, 14 Carden Place, Aberdeen AB10 1UR

LH - MAR.63.1

Tel 01224 632464

DX number AB34

DX exchange Aberdeen

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.



A24
COMPANIES HOUSE

525
20/04/2006

Form April 2002

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 or

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

DX 235 Edinburgh
or LP - 4 Edinburgh 2

Directorships as at 28th February 2006

Name: Nigel Douglas Atkins

Date of Birth: 13th February 1952

<u>Company Name</u>	<u>Company No.</u>
1. NFFO Services Limited	01838484
2. Jacinta Limited	02114161
3. Armana Limited	02114924
4. J Marr (Fishing) Limited	00054268
5. Thornella Limited	02114167
6. Hull Fishing Vessel Owners (Allied) Company Limited	01467338
7. Fish Producers' Organisation Limited	01105697
8. Lancella Limited	02114158
9. Swanella Limited	02980262
10. Southella Limited	02980265
11. J Marr Limited	00773874
12. Kirkella Limited	03817237
13. Yorkshire and Humber Seafood Industry Company Limited	05493695
14. Yorkshire and Humber Seafood Group Limited	04309136
15. UK Fisheries Limited	05219340
16. Marr Management Limited	05647289