

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

Please complete in typescript, or in bold black capitals.

Company Number

SC 05 1158

Company Name in full		
SCT *SWL13XGQ* 294	-	
COMPANIES HOUSE 17/07/97	rioac	

<i>[</i>		I	
Company Name in full	KAMES FISH FARMING	LIMITED	
	Day Month Year	Day Month Year	
ISCII ROMLISACKA EST)	e of 22 1 1 97 tDate of Birth	17 03 45	
COMPANIES HOUSE 17/07/97 points	Tienes mark the engraphic	ate box. If appointment is	
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
form NAME *Style / Title	HONON RABLE *Honours etc		
Notes on completion appear on reverse. Forename(s)	JAMES EDWARD HIGH GR	LAY	
Surname	GKLLY		
Previous Forename(s)	Previous Surname(s)		
Usual residential address			
Post town	OBA~ Postcod	1734-474	
County / Region	ARGYLL Country	SCOTLAND	
†Nationality	BRITISH †Business occupation	FARMER	
†Other directorships (additional space overleaf)	OBAN LIVESTOCK CENTRE I consent to act as ** director // secretary of the act	Above named company	
Consent signature	Edward July Date	- Thir / 1004	
* Voluntary details. † Directors only.	A director, secretary etc must sign the form below.		
Signed	Date.	14- 1- 1 1 .	
** Please delete as appropriate	(**a_director_/secretary / administrator_/administrative receiver /	receiver manager / receiver)	
Please give the name, address, telephone number and, if available,			

DX number

a DX number and Exchange of the person Companies House should contact if there is any query.

Companies House receipt date barcode

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

Tel

for companies registered in Scotland

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Form revised March 1995

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 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

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.