



Companies House
for the account

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))

CHWP000

Company Number

SCO86832

Company Name in full

SLAP (TRADING) LIMITED

Date of
appointment

Day Month Year
0 5 0 7 2 0 0 7

†Date of
Birth

Day Month Year
1 0 0 6 1 9 4 5

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)

ALLAN SINCLAIR

Surname

WISHART

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

SEAFIELD LODGE

Post town

LERWICK

Postcode

ZE1 0RN

County / Region

SHETLAND

Country

U K

†Nationality

BRITISH

†Business occupation

RETIRED

†Other directorships
(additional space overleaf)

SHETLAND CATCH (RESIGNED MAY 2007)

Consent signature

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

Date

05/07/07

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

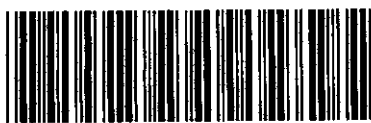
SE Goodall

Date

19/7/07

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

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



SCT

SBCPFRPZ

31/07/2007

394

COMPANIES HOUSE

rge

Tel 01595744992

DX number

DX exchange

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

Form 10/03

TUESDAY

Company Number

SC086832

† Directors only

† Other directorships

BLACKHILL INDUSTRIAL ESTATE LIMITED (RETIRED MAY 2007)

KEBISTER AGRICULTURAL LIMITED (RETIRED MAY 2007)

SHETLAND FISH PRODUCTS LIMITED (RETIRED MAY 2007)

SHETLAND CATCH LIMITED (RETIRED MAY 2007)

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