



COMPANIES FORM No. 288

Notice of change of directors or secretaries or in their particulars**288**Please do not
write in
this margin

Pursuant to section 288 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies

For official use

Company number

[1112]

102316

Name of company

* DUNWILCO (41) LIMITED

* insert full name
of companyo specify the
change and
date thereof
and if this
consists of the
appointment of
a new director
or secretary
complete the
box below.
If this space is
insufficient use
a continuation
sheet.

notifies you of the following change(s):

o On 5th March 1987, A.D.W. Allan, J.S.G. Paterson, I. Gatt and G.M. Gallon were appointed as Directors of the Company and M.S. Coutts and D. Hardie resigned as Directors

Particulars of new director or secretary (see note 1)

Name (note 2 and 3)	James Smith Green Paterson	Business occupation ⁵
		Fishselling Manager
Previous name(s) (note 2)	None	Nationality ⁵
Address (notes 3 and 4)	10 Hill Crescent, Buckie, Banffshire	British
	Postcode	Date of birth (where applicable) (note 5) ⁵ N/A
Other directorships (note 6) ⁵ Rowantree Fishing Company Limited, Scottish Boatowners Mutual Insurance Association Limited		
I consent to act as [director] secretary † of the company named above		
Signature <i>James S G Paterson</i>		Date 16. 3. 87

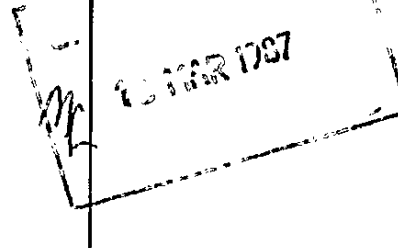
⁵ Applicable to
directors only.† delete as
appropriate

Continued overleaf

Presenter's name address and
reference (if any): JH/DIC
Dundas & Wilson C.S.
25 Charlotte Square,
Edinburgh,
EH2 4EZ.

For official Use
General Section

Post room



Particulars of new director or secretary (see note 1) continued

Name (note 2 and 3) Alistair David Wishart Allan		Business occupation§
		Chartered Accountant
Previous name(s) (note 2) None		Nationality§
Address (notes 3 and 4) "Sandwood", Sandy Loan, Gullane, East Lothian.		British
Postcode		Date of birth (where applicable) (note 5)§ N/A
Other directorships (note 6)§ See attached list		
I consent to act as [director] secretary of the company named on page 1		
Signature <i>Alistair David Wishart Allan</i>		Date 16. 3. 87

§ applc
director.

† delete as
appropriate

number of continuation sheets attached (see note 7)

1

Signature *Alistair David Wishart Allan* [Director]~~Secretary~~ Date 16. 3. 87

Notes

- 'Director' includes any person who occupies the position of a director, by whatever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.
- For an individual, his present christian name(s) and surname must be given, together with any previous Christian name(s) or surname(s).

"Christian name" includes a forename. In the case of a peer or person usually known by a title different from his surname, "surname" means that title. In the case of a corporation, its corporate name must be given.

A previous christian name or surname need not be given if:—
(a) in the case of a married woman, it was a name by which she was known before her marriage; or
(b) it was changed or ceased to be used at least 20 years ago, or before the person who previously used it reached the age of 18; or
(c) in the case of a peer or a person usually known by a British title different from his surname, it was a name by which he was known before he adopted the title or succeeded to it
- Where all the partners in a firm are joint secretaries, only the firm's name and its principal office need be given.

Where the secretary or one of the joint secretaries is a Scottish firm, give only the firm name and its principal office.
- Usual residential address must be given. In the case of a corporation, give the registered or principal office.
- Date of birth need only be given if the company making the return is:—
(a) a public company;
(b) the subsidiary of a public company; or
(c) the subsidiary of a public company registered in Northern Ireland
- The names must be given of all bodies corporate incorporated in Great Britain of which the director is also a director, or has been a director at any time during the preceding five years.

However a present or past directorship need not be disclosed if it is, or has been, held in a body corporate which, throughout that directorship, has been:—
(a) a dormant company (which is a company which has had no transactions required to be entered in the company's accounting records, except any which may have arisen from the taking of shares in the company by a subscriber to the memorandum as such).
(b) a body corporate of which the company making the return was a wholly-owned subsidiary;
(c) a wholly-owned subsidiary of the company making the return; or
(d) a wholly-owned subsidiary of a body corporate of which the company making the return was also a wholly owned subsidiary.
- If the space overleaf is insufficient, the names and particulars must be entered on the prescribed continuation sheet(s).

DIRECTORSHIPS OF ALISTAIR DAVID WISHART ALLAN

Denholm Seafoods Limited
Denholm Fishselling Limited
John Brown and Son (Aberdeen) Limited
North Minch Fishselling Company Limited
George Walker and Sons (Fraserburgh) Limited
Scottish Pelagic Fishermen's Association Limited
The Scottish White Fish Producers' Association Limited
The Fish Salesmen's Box Association Limited
Walker (FR 62) Limited
Walker (OB 19) Limited
Brown BF 100 Limited
Sun-Ser Fishing Company Limited
Mallaig Net Store Limited
Maranatha Fishing Company Limited
Lochinver Fishselling Company Limited
Albannach Fishing Company Limited
Phoenix Fishing Company Limited
Rowantree Fishing Company Limited
Seringa Fishing Company Limited
Atlantean Fishing Company Limited
Sandwood Fishing Company Limited
Sunderland Marine Mutual Insurance Co Limited
Pitcairn Fishing Company Limited
Culag Fishing Company Limited
Polaris Fishing Company Limited

PREVIOUS DIRECTORSHIPS

Christian Salvesen (Seafoods) Limited - Resigned 5.6.86
Lochinver Ice Company Limited - Resigned 24.6.86
Alex Whyte (Aberdeen) Limited - Resigned 31.12.84
Salvesen Fishselling (IOM) Limited - Struck Off
Salvesen Fish Processing (IOM) Limited - Struck Off



argln

COMPANIES FORM No. 288

Notice of change of directors or secretaries or in their particulars (continuation)

Continuation sheet No 1
to Form No. 288

Company number

102316

Please complete legibly, preferably in black type or, bold block lettering

*insert full name of company

Name of company

* DUNWILCO (41) LIMITED

Particulars of new directors continued

Name (note 2 and 3) <u>Ian Gatt</u>		Business occupation
		<u>Fisherman</u>
Previous name(s) (note 2) <u>N/A</u>		Nationality
Address (notes 3 and 4) <u>20 Alberta Place, Banff</u>		<u>British</u>
		Date of birth (where applicable)
	Postcode	(note 5) <u>N/A</u>
Other directorships (note 6) <u>None</u>		
I consent to act as director of the company named above.		
Signature <u>I. Gatt</u>		Date <u>16.3.87</u>

Name (note 2 and 3) <u>Graham Masson Gallon</u>		Business occupation
		<u>Fisherman</u>
Previous name(s) (note 2) <u>N/A</u>		Nationality
Address (notes 3 and 4) <u>7 Garden Street, Macduff</u>		<u>British</u>
		Date of birth (where applicable)
	Postcode	(note 5) <u>N/A</u>
Other directorships (note 6) <u>None</u>		
I consent to act as director of the company named above.		
Signature <u>Graeme M Gallon</u>		Date <u>16.3.87</u>