



Companies House
— for the record —

288a

Please complete in typescript,
or in bold black capitals.

CHFP000

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

Company Number SC267177

Company Name in full Scottish Aquaculture Research Forum

Date of appointment Day Month Year 1 7 0 8 2 0 0 5 †Date of Birth Day Month Year 2 1 0 1 1 9 4 8

Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME

*Style / Title

Professor

*Honours etc

Forename(s)

Michael John

Surname

Cowling

Previous Forename(s)

None

Previous Surname(s)

None

†† 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

3 Station Road, Bardowie

Post town

Glasgow

Postcode

G62 6ET

County / Region

Country

Scotland

†Nationality

British

†Business occupation

Manager, The Crown Estate

†Other directorships (additional space overleaf)

NONE CURRENT - see overleaf for previous ones

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

Consent signature

M. J. Cowling

Date

27/09/05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

29/9/05

(**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 give will be visible to searchers of the public record.

J. & H. Mitchell W.S.

51 Atholl Road

Pitlochry

Tel

01796 472606

DX number

DX exchange



de
large

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

Company Number

SC267177

† Directors only.

† Other directorships

SAMS Research Services Ltd

European Centre for Marine Biotechnology

The Royal Yachting Association Scotland
Royal Yachting Association

Scottish Sailing Institute Ltd

The Scottish Association for Marine Science

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.