



**Companies House**

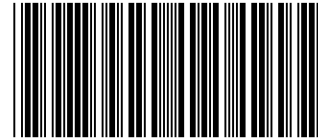
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **NO CATCH GROUP LIMITED**

*Company Number:* **SC274856**



XML5QSQH

*Received for filing in Electronic Format on the:* **06/09/2007**

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***New Appointment Details***

*Position:* **DIRECTOR**     *Date of Appointment:* **01/07/2007**

*Name:* **MRS HEATHER MAY WRIGHT**

*Consented to Act:* **Yes**

*Usual Residential Address*     **17 GALACHLAW SHOT  
EDINBURGH  
UNITED KINGDOM EH10 7JF**

*Date of Birth:* **20/05/1956**     *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

*Other Directorships:* **SC214857 NO CATCH LIMITED  
SC210655 NO CATCH PROCESSING LIMITED  
SC220468 NO CATCH HATCHERIES LIMITED  
SC227775 GRADING SYSTEMS LIMITED  
SC238645 NO CATCH SHELLFISH LIMITED  
SC105336 JOHNSON SEAFARMS LIMITED  
SC214875 NO CATCH SITE MANAGEMENT LIMITED**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **06/09/2007**     *Authenticated:* **Yes (SC)**