



COMPANIES HOUSE



A25 *AN0H78RK* 399
COMPANIES HOUSE 09/02/95

288

Please complete in black using
typescript or block lettering

Change of director or secretary or change of particulars.

Company number

CN

958001

Company name

GOLDEN SEA PRODUCE LIMITED

Appointment

(Turn over page
for resignation
and change of
particulars).

Date of appointment

Day Month Year
DA 01 02 95

Appointment of director

CD ☒

Appointment of secretary

CS ☐

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

Name

*Style/title

~~EXECUTIVE VICE PRESIDENT~~

Forenames

ATLE

Surname

EIDE

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD Preliminary, till summer 95?

JACOB AALLSGT. 18

Post town

0368 OSLO

County/region

Postcode

Country NORWAY

Date of birth[†]

DO 01 02 57

Nationality[†] NA NORWEGIAN

Business occupation[†]

OC EXECUTIVE VICE-PRESIDENT, HYDRO SEAFOOD

Other directorships[†]

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 5 years. Exclude a
company which either is, or at all
times during the past 5 years when
the person was a director, was
- dormant
- a parent company which wholly
owned the company making the
return
- a wholly owned subsidiary of the
company making the return
- another wholly owned subsidiary
of the same parent company.

Consent signature

Signed

Date

1-2-95

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

*Voluntary details [†]Directors only

A serving director etc must also sign the form overleaf.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

Change of particulars (this section is not for appointments or resignations).

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (name previously notified to Companies House)
Surname }

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Other change

(please specify)

DR 0 1 0 2 9 5

XD X

XS

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

JOSTEIN

REFSNES

DO 0 2 0 5 4 3

DC

ZD

ZS

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

A serving director, secretary etc must sign the form below.

Signature

Signed [Signature] Date 8.2.95

(by a serving director/secretary/administrator/
~~administrative secretary/treasurer~~ (Delete as appropriate))

After signing please return the form to the Registrar of Companies at

or

To whom should Companies House direct any enquiries about the information on this form?

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales
Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

M. STEWARD NORSK HYDRO (UK) LIMITED

BRIDGE HOUSE, 69 LONDON ROAD, TWICKENHAM

MIDDX. TW1 1EE. Tel: 081 891 1366