



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

958001

Company Name in full

SCOTTISH SEA FARMS LIMITED

Date of
appointment

Day Month Year
2 6 0 6 2 0 0 2

†Date of
Birth

Day Month Year
2 2 0 6 1 9 6 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)

JOHN

Surname

~~REA~~ REA

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

Post town

BURNSIDE, INVERINAN

County / Region

TAYNUILT

Postcode

PA35 1HH

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

PRODUCTION MANAGER

†Other directorships
(additional space overleaf)

Consent signature

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

John

Date

14 Aug 2002

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

Jim F Gallagher

Date

28 Feb 2003

(**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..



SCT SBICLJ56 1003
COMPANIES HOUSE 11/03/03

DERMOT ANDERSON

LAURELHILL BUSINESS PARK

STIRLING Tel 01786 468017

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