



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

1277028

Company Name in full

GUNNBLAKE FISHERIES LIMITED



F288A018

Date of appointment Day Month Year 14 03 2007 †Date of Birth Day Month Year 10 12 38 x

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

LADY

*Honours etc

DL - x

Forename(s)

ELIZABETH JANET x

Surname

KITSON x

Previous Forename(s)

-

Previous Surname(s)

SPENCER x

Usual residential address

ELFORDTOWN x

Post town

YELVERTON x

Postcode

PL 20 6HY x

County / Region

DEVON x

Country

ENGLAND x

†Nationality

BRITISH x

†Business occupation

None BR x

†Other directorships (additional space overleaf)

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

Consent signature

Elizabeth Kitson

Date

19 March 2007 RJK x

* Voluntary details
† Directors only

A director, secretary etc must sign the form below.

Signed

B. Kitson

Date

24 Nov 07

** Please delete as appropriate

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name address



A12 *A3W03OSS* 17/04/2007 50 COMPANIES HOUSE

A24 *AF0ZXODM* 02/04/2007 318 COMPANIES HOUSE

Colonel B J Austin, Lamerton Mill,
Lamerton, Devon, PL19 8RT

Tel 01822 613186

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, CF4 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

† Directors only

† Other directorships

*

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