

Please complete in typescript, or in bold black capitals.
CHEPOOD

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

CHFP000		of particulars (use Form 288c))								
	Company Number	30628								
Co	mpany Name in full	HULL FISH MERCHANTS PROTECTION ASSOCIATION LIMITED								
	Date of appointment	Day Month Year Day Month Year 2 2 1 1 2 0 0 5 Final of Birth 2 4 0 8 9 7 0								
Appointment form Notes on completion appear on reverse.	Appointment as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.								
	NAME *Style / Title	MR *Honours etc								
	Forename(s)	LANCE								
	Surname	STAINFORTH								
†† 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	Previous Forename(s)	Previous Surname(s)								
	^{††} Usual residential address	105 FAIRFILLS AVENUE, KIRK LLLA								
	Post town	HULL Postcode HUIC 7UN								
	County / Region	CAST YORKSMIKE Country U.K.								
	[†] Nationality	CNACIAN †Business occupation (I SH MCREAKN)								
(a	†Other directorships dditional space overleaf)									
* Voluntary details. † Directors only. **Delete as appropriate	Consent signature									
		A director, secretary etc must sign the form below.								
	Signed	Date 12.1.06								
You do not have to give any contact		(*************************************								
	oox opposite but if you companies. House to	Ian Mitchell								
contact you if the	ere is a query on the trinformation that you	8 Strickland Street, Hessle Road								
give will be visible	e to searchers of the	Hull, HU3 4AQ Tel 01482 326746								
public record		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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

Form April 2002

COMPANIES HOUSE

13/01/2006

	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.