

Please complete in typescript.

APPOINTMENT of director or secretary

or in bold black capitals. CHFP000			(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))									
Company Number Company Name in full			306	528]			
			HULL FISH MERCHANTS PROTECTION ASSOCIATION LIMITED									
			Day	Month	Yea	ar			Day	Month	Y	ear
		Date of appointment	1 9	0 7	2 0	0 5	†Dat Birtl		2 2	03	1 9	6 8
Appointment	Appoint	ment as director	Х		as se	ecretary				appropriate secretary n		
form Notes on completion appear on reverse.	NAME	*Style / Title	MR				*Hono	urs etc				
		Forename(s)	ANDREW									
		Surname	GIBLIN									
Previous Forename(s)				Previous Surname(s)								
th Tick this box if the address shown is a service address for			132 MARLBOROUGH AVENUE									
the beneficiary of a Confidentiality Order granted under the		Post town	HULL Pos					Postc	stcode HUS 37X			
provisions of section 723B of the Companies Act 1985	С	ounty / Region	E. YORKSHIRE					Cou	Country ENGLAN			מ
		†Nationality	Beitish †Business occu					cupation	FACTORY MANAGER			
†Other directorships (additional space overleaf) Consent signature				ent to ac	t as ** dir	rector / s	eeretar	¥ of the	e abov	e nameo	i compa	nv
									te 22/7/2005			
 Voluntary details. Directors only. **Delete as appropriate 			A director, secretary etc must sign the form below.									
		Signed	Lauhylausel					Da	te 3	25. +. 2005		
You do not have	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)											
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				Ian Mitchell								
				8 Strickland Street, Hessle Road								

give will be visible to searchers of the

A46 COMPANIES HOUSE

public record..

Form April 2002

26/07/05

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

Tel

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

01482 326746

for companies registered in Scotland

Hull, HU3 4AQ

DX number

DX 235 Edinburgh

	Company Number	30628
† Directors only.	[†] Other directorships	
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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.