

Please complete in typescript,
or in bold black capitals.
CHFP001

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

Company Number 2709755

Company Name in full MACFISH HOLDINGS LIMITED

Date of appointment
Day 1 2 Month 1 2 Year 2 0 0 1

† Date of Birth
Day Month Year

Appointment form

Appointment as director

as secretary

X

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

NAME

*Style / Title

*Honours etc

Notes on completion appear on reverse.

Forename(s) Paul

Surname Manuel

Previous Forename(s)

Previous Surname(s)

Usual residential address 3 St James Road

Post town Harpenden

Postcode AL5 4NX

County / Region Hertfordshire

Country United Kingdom

†Nationality

†Business occupation

†Other directorships (additional space overleaf)

I consent to act as ** ~~XXXXXX~~ secretary of the above named company

Consent signature

Date

8 Jan 2002

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

04/01/2002

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any change.

Jill Smith, The Albert Fisher Group plc, Focus 31, Mark Road, HEMEL
HEMPSTEAD, HERTS HP2 7BW

Tel Ref:SEAFOOD

DX number DX exchange



A11
COMPANIES HOUSE

0163
10/01/02

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

Company Number

2709755

† 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.