



Companies House
for the market

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))

CHWP000

Company Number

03617273

3817237

Company Name in full

Kirkella Limited

Date of
appointment

Day Month Year
3 1 0 1 2 0 0 6

†Date of
Birth

Day Month Year
1 1 1 2 1 9 6 8

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

Mr

*Honours etc

Forename(s)

Haraldur

Surname

Gretarsson

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

Medemsand 21

Post town

21762 Ottendorf

Postcode

County / Region

Country

Germany

†Nationality

Icelandic

†Business occupation

Director

†Other directorships
(additional space overleaf)

SEE ATTACHED SHEET

Consent signature

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

Haraldur Gretarsson

Date

31/01/06

A director, secretary etc must sign the form below.

Signed

Mackinnons

Date

01/02/06

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

Mackinnons, Solicitors, 14 Carden Place, Aberdeen AB10 1UR

LH - UKF.1.3

Tel 01224 632464

DX number AB34

DX exchange Aberdeen

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
or LP - 4 Edinburgh 2

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 companies at the



A07
COMPANIES HOUSE

218
07/02/2006

Form April 2002

Directorships as at 1st February 2006

Name: Haraldur Gretarsson

Date of Birth: 11th December 1968

	<u>Company Name</u>	<u>Company No.</u>
1.	Onward Fishing Company Limited	00069212
2.	Northern Producers' Organisation Limited	SC149907
3.	OFC Management Limited	05288765
4.	UK Fisheries Limited	05219340
5.	Boyd Line Limited	01501627
6.	Rayshore Limited	02181313
7.	Lionman Limited	02019266
8.	The Fish Producers' Organisation Limited	01105697
9.	Hull Fishing Vessel Owners' (Allied) Co. Ltd	01467338
10.	J Marr (Fishing) Limited	00054268
11.	Thornella Limited	02114167
12.	Armana Limited	02114924
13.	Kirkella Limited	03817237
14.	Jacinta Limited	02114161
15.	Swanella Limited	02980262
16.	Lancella Limited	02114158
17.	Southella Limited	02980265