



Companies House
Public Record

288a

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number 03817237

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
2 4 0 4 1 9 5 4

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)

Jan Cornelis

Surname

Van der Plas

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

Sportlaan 10

Post town

2225 JN Katwijk ZH

Postcode

County / Region

Country

NETHERLANDS
~~Germany~~

†Nationality

Dutch

†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

Date

31/01/06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Mackinnons

Date

01/02/06

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

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

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



A07
COMPANIES HOUSE

AZWPJCQF
217
07/02/2006

Directorships as at 1st February 2006

Name: Jan Cornelis Van der Plas

Date of Birth: 24th April 1954

	<u>Company Name</u>	<u>Company No.</u>
1.	UK Fisheries Limited	05219340
2.	Boyd Line Limited	01501627
3.	Rayshore Limited	02181313
4.	Lionman Limited	02019266
5.	J Marr (Fishing) Limited	00054268
6.	Thornella Limited	02114167
7.	Armana Limited	02114924
8.	Kirkella Limited	03817237
9.	Jacinta Limited	02114161
10.	Swanella Limited	02980262
11.	Lancella Limited	02114158
12.	Southella Limited	02980265