

288A

Please complete in typescript,
or bold block capitals

APPOINTMENT of director or secretary

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

Company number

3817237

Company name in full

KIRKELLA LIMITED



F288AD20

Date of appointment Day Month Year 30 7 99 § Date of Birth Day Month Year 13 12 52

Appointment form

Appointment as director

☒ as secretary ☐

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

NAME *Style/Title
Notes on completion
appear on reverse

MR *Honours etc
Forename(s) NIGEL DOUGLAS
Surname ATKINS
Previous Forename(s)
Previous Surname(s)

Usual residential address

"LEIGHINMOHR", TOP ROAD
Post town WORLABY Postcode DN20 0NH
County/Region LINCOLNSHIRE Country ENGLAND
§Nationality BRITISH §Business occupation MANAGING DIRECTOR
Please see attached Sheet

§Other directorships
(additional space overleaf)

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

Consent Signature

N. D. Davies Date 30/7/99

* Voluntary details
§ Directors only

A director, secretary etc must sign the form below

Signed

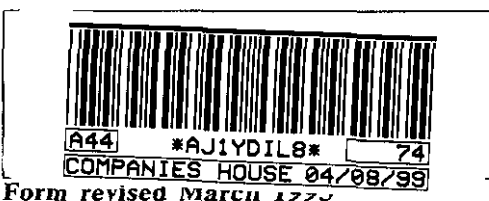
Signed for *D. Davies* Date 30/7/99
and on behalf of Waterlow Secretaries Ltd

§§ Please delete as appropriate

§§ 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 query.

Waterlow Legal and Company Services
6-8 Underwood Street,
London N1 7JQ Tel 0171-250 3350
DX number 122031 DX exchange Finsbury 3



A44 *AJ1YDIL8* 74
COMPANIES HOUSE 04/08/99

Form revised March 1999

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff CF4 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

AND033/153357/PJ /

NAME : MR NIGEL DOUGLAS ATKINS

ADDRESS : "LEIGHINMOHR"
TOP ROAD
WORLABY
LINCOLNSHIRE
DN20 0NH

DATE OF BIRTH : 13.2.52

PLACE OF BIRTH : BARRY, SOUTH WALES

POSITION : MANAGING DIRECTOR OF MARR FISHING VESSEL
MANAGEMENT LTD :

DIRECTORSHIPS :

J MARR LIMITED

MARR FISHING VESSEL MANAGEMENT LTD

J MARR (FISHING) LTD

HULL FISHING VESSEL OWNERS (ALLIED) LTD

ARMANA LIMITED

IDENA LIMITED

THORNELLA LIMITED

JACINTA LIMITED

LANCELLA LIMITED

NORINA LIMITED

GAVINA LTD

IRVANA LTD

BREKKES (FISH SALES) LTD

SCOTTISH BOAT OWNERS MUTUAL INSURANCE ASSOCIATION

N.F.F.O. SERVICES LTD

DONEGAL DEEP SEA FISHING CO LTD

HULL FISH AUCTION LTD

Company Number

3817237

§Other directorships

§Directors only

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.