

Companies House

for the record -

25/01/2008

COMPANIES HOUSE

316

A65

Form April 2002

Please complete in typescript,

288a

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

or in bold black capitals. CHFP000		of particulars (use Form 288c))				
	Company Number					
Cor	mpany Name in full	GREEN ISLE SHELL FISHERIES LIMITED				
	Date of appointment	Day Month Year Day Month Year 1-4 0/2 0/8 Day Month Year				
Appointment form Notes on completion appear on reverse	Appointment as director	as secretary Please mark the appropriate box If appointment is as a director and secretary mark both boxes				
	NAME *Style / Title	*Honours etc				
	Forename(s)	NICHOLAS PAUL				
	Surname	Fox				
	Previous Forename(s)	Previous Surname(s)				
th 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	ELMBANK KING STREET				
	Post town	COMBE MARTIN Postcode Ex 34 ODA				
	County / Region	DEVON Country UK				
	†Nationality	BRITISH †Business occupation FISHERMAN				
(a	†Other directorships dditional space overleaf)	I consent to act as ** director / secretary of the above named company				
* Voluntary details	Consent signature	Date 14/, 12008				
† Directors only **Delete as appropriate		A director, secretary etc must sign the form below.				
Bololo de appropriato	Signed	For and on behalf of Ahuth SAME-DAY COMPANY SERVICES LIMITED Date 14/1/2008				
information in the b do, it will help C contact you if the form The contact	to give any contact pox opposite but if you ompanies House to the is a query on the tinformation that you are to searchers of the	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)				
AFEW	ode •harge YWNG	When you have completed and signed the form please send it to the Registrar of Companies at DEVON EX34 9AU Companies House, Crown Way, Carufff, CF14 3UZ DX 33050 Cardiff				

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

	Company Number	 		
† 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