

## 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.

CHFP010.

Company Number

SC129977

Company Name in full

SFP (SHETLAND FISH PRODUCTS) LIMITED

### Appointment form

Notes on completion  
appear on next  
page.

Appointment as director

Date of  
appointment

Day Month Year

1 8 0 3 2 0 0 9

† Date of  
Birth

Day Month Year

2 1 0 7 1 9 4 8

☒ as secretary ☐

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

NAME \* Style / Title

MR

\* Honours etc

Forename(s)

HELGE

Surname

KORSAGER

Previous  
forename(s)

Previous  
surname(s)

Usual residential  
address

43 CRAIGIEBURN PARK

Post town

ABERDEEN

Postcode

AB15 7SG

County / Region

Country

UK

† Nationality

DANISH

† Business  
occupation

EXECUTIVE DIRECTOR

† Other directorships  
(additional space next page)

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

Consent signature

Date

22 APR 09

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Sandra Laurenson

Date

21/4/09

(\*\*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.

SANDRA LAURENSEN

s@laurenson@lerwick-harbour.co.uk

Tel

01595 692991

DX number

DX exchange

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

THURSDAY



\*SK80I9UT\*

SCT

14/05/2009

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COMPANIES HOUSE