

# 288a

Please complete in typescript,  
or in bold black capitals

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

CHFP045

Company Number 4650789

Company Name in full QUALITY FRESH FISH LIMITED

Date of Appointment  
Day Month Year  
2 9 0 1 2 0 0 3

+Date of Birth  
Day Month Year  
1 9 0 5 1 9 5 4

Appointment as director

as secretary

☒

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

Appointment  
form

NAME \*Style/ Title

\*Honours etc.

Notes on completion  
appear on reverse.

Forename(s) EVELYN JANE

Surname SMITH

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address 8 LINDSEY RISE, SCARTH0

Post Town GRIMSBY

Postcode DN33 2JQ

County / Region N E LINCOLNSHIRE

Country ENGLAND

+ Nationality BRITISH

+ Business Occupation Company Secretary

+ Other directorships  
(additional space overleaf)

None

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

Consent signature

*E J Smith*

Date 29/01/2003

\* Voluntary details.  
+ Directors only

A director, secretary etc must sign the form below

Signed

*Suzanne Brewster*

Date 29/01/2003

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

\*\* Delete as appropriate

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.

NATIONWIDE CORPORATE SERVICES, SOMERSET HOUSE,  
40-49 PRICE STREET, BIRMINGHAM

B4 6LZ

Tel 0121 678 9000

DX number

DX exchange



A33  
COMPANIES HOUSE

0036  
13/02/03

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

**Company Number**

4650789

+ Directors only.

+ Other directorships


**NOTES**

Show the full forename(s) NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on the surname line and registered or principal office on the usual residence line.

Give previous forename(s) or surname(s) except that:

-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 an 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.