

Stronachs

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010

Company Number

SC322113

Company Name in full

Havsea Limited

Appointment form

Notes on completion
appear on next page

Appointment as director

Date of
appointment

Day	Month	Year	† Date of Birth	Day	Month	Year
2	6	0	4	2	0	0
7				1	1	1
				9	5	6

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

☒ as secretary ☐

NAME * Style / Title

Mr

* Honours etc

Forename(s)

John Hutchison

Surname

Goodlad

Previous
forename(s)

Previous
surname(s)

Usual residential
address

Fugloy, East Voe

Post town

Scalloway

Postcode

ZE1 0US

County / Region

Shetland

Country

† Nationality

British

† Business
occupation

Fish Farmer

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

4 May 07

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Wilma Goodlad

Date

4 May 07

(**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

Stronachs, 34 Albyn Place, Aberdeen, Aberdeenshire,

AB10 1FW, Scotland

Tel

DX number

DX exchange 41

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

WEDNESDAY



SCT

SFM07PEF

09/05/2007

1032

COMPANIES HOUSE

List of other directorships Schedule to form 288a

*Please complete in typescript,
or in bold black capitals*

CHFP010

Company Number

SC322113

Company Name in full

Havsea Limited

Name

John Hutchison Goodlad

Company Name	Resignation
Cro Lax Ltd Foraness Fish Limited Havfisk Ltd North Atlantic Sea Farms Limited Shetland Catch Ltd Shetland Halibut Company Ltd Watt and Goodlad Ltd	

Company Number

SC322113

† 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