



COMPANIES HOUSE

Please complete in typescript, or in bold black capitals.

288a

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

Company Number

SC 126050



SCT *SGZ83DHC* 895 COMPANIES HOUSE 01/02/99 COMPANIES HOUSE 22/01/99

Full

~~IAN ALEXANDER PATIENCE~~

KINCURDIE FISHING CO LTD.

Date of appointment Day Month Year 15 01 99

Date of Birth Day Month Year 20 04 1976

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

MR

*Honours etc

Notes on completion appear on reverse.

Forename(s)

IAN ALEXANDER

Surname

PATIENCE

Previous Forename(s)

Previous Surname(s)

Usual residential address

ARDURECKAN, KNOCKMUR BRAE

Post town

AUCH

Postcode

IUG 8RD

County / Region

ROSS-SHIRE

Country

†Nationality

BRITISH

†Business occupation

FISHERMAN

†Other directorships (additional space overleaf)

NONE

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

Consent signature

Ian A. Patience

Date

15/1/99

* Voluntary details. † Directors only.

A director, secretary etc must sign the form below.

Signed

Jack B Pyper

Date

15-1-99

** 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.

Tel DX number DX exchange

Companies House receipt date barcode

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 DX 235 Edinburgh for companies registered in Scotland

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.