

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

00055993

Company Name in full

Liverpool Queen Victoria District Nursing
Association



F288A018

Date of appointment Day Month Year
3 4 94

†Date of Birth Day Month Year
9 9 33

Appointment form

Appointment as director



as secretary



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

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

KENNETH

Surname

WRIGHT

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

50 MOSS DELPH LANE

Post town

AUGHTON

Postcode

L39 5DZ

County / Region

LANCASHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

RETIRED
BUSINESS MAN

†Other directorships
(additional space overleaf)

SEE OVER

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

Consent signature

Date

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

26/6/95

** 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



A18 *A08MJCLK* 347
COMPANIES HOUSE 27/06/95

Form revised March 1995

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

for companies registered in Scotland

DX 235 Edinburgh

Company Number

† Directors only.

† Other directorships

AGF CONCERN LIVERPOOL APPOINTED 30.9.93

AGF CONCERN LIVERPOOL (SERVICES) LTD APPOINTED 28.9.94

SEE ATTACHED LIST

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 preceded 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.

All Appointments for K Wright

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Job Title</u>
<u>Past Appointments in OCEAN GROUP plc</u>				
73975	OCEAN GROUP plc	01/04/80	31/03/93	Executive Director
73975	OCEAN GROUP plc	01/07/83	01/01/93	Secretary
<u>Past Appointments in Companies Wholly-owned (100%) by OG</u>				
L881269	B. WARWICK & CO. (INSURANCE BROKERS) LIMITED (IN LIQUIDATION)	02/10/86	01/02/93	Director
375121	BLUE FUNNEL BULKSHIPS LIMITED	01/02/73	31/03/93	Director
49722	CORY ENVIRONMENTAL LIMITED	01/01/92	31/03/93	Director
L177331	CORY MARITIME LIMITED (IN LIQUIDATION)	29/05/79	30/09/91	Director
69494	CORY TOWAGE LIMITED	27/10/80	31/03/93	Director
L1273441	GASTRANSCO LIMITED (IN LIQUIDATION)	02/08/76	22/01/92	Director
353853	JAMIESON, GRIEVE & CO. LIMITED	21/12/84	31/03/93	Director
L1220698	K.W. WINSTANLEY (INSURANCE BROKERS) LIMITED (IN LIQUIDATION)	02/10/86	01/02/93	Director
EFC13857	LT, INC. (SOLD)	19/08/86	08/03/93	Director
1000605	O.I.L. LIMITED	01/06/78	31/03/93	Director
E1213826	O.T.T. CONTAINERS LIMITED	12/05/80	01/08/89	Director
875544	OCEAN AJAX INSURANCE BROKERS LIMITED	01/01/86	31/03/93	Director
L145773	OCEAN GROUP EXPLORATION LIMITED	01/10/87	31/03/93	Director
306802	OCEAN GROUP INVESTMENTS LIMITED	16/06/80	31/03/93	Director
1000775	OCEAN MCGREGOR LIMITED	19/11/73	30/09/91	Director
2428083	OCEAN TRANSPORT & TRADING LIMITED	14/12/89	31/03/93	Director
A92	ODYSSEY INSURANCE (BERMUDA) LIMITED	11/07/83	31/03/93	Director
L111291	ODYSSEY INSURANCE (U.K.) LIMITED (IN LIQUIDATION)	18/10/82	31/03/93	Director
F10368	ODYSSEY INSURANCE COMPANY LIMITED	24/11/80	31/03/93	Director
F9038	ODYSSEY TRADING COMPANY LIMITED	02/09/76	31/03/93	Director
L940050	PAN-OCEAN LIMITED (IN LIQUIDATION)	16/02/78	30/11/87	Director
945712	PANOCEAN STORAGE & TRANSPORT LIMITED	01/09/77	31/03/93	Director
E234965	PANOCEAN TANK STORAGE LIMITED (SOLD)	01/09/77	08/03/93	Director
L68539	THE CHINA MUTUAL STEAM NAVIGATION COMPANY, LIMITED	12/05/80	30/09/91	Director

06/06/95

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All Appointments for K Wright

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Job Title</u>
<u>Past Appointments in Associate Companies (up to 50% owned by OG)</u>				
E119347	CORNHILL OCEAN INSURANCE COMPANY (FAR EAST) LIMITED SOLD	21/06/83	01/07/86	Director
LA73	Panoccean Ship Management Limited LIQUIDATION)	18/10/83	19/10/91	Director
L1256601	Panoccean-Anco Limited	01/09/77	18/09/87	Director
<u>Other Current Statutory Appointments</u>				
	Nestor Custodians Limited	01/05/80	Current	Director
<u>Other Past Statutory Appointments</u>				
	Liverpool and London War Risks Insurance Assoc Ltd	08/02/83	22/01/93	Director
	Newcastle Protection & Indemnity Association	08/11/78	15/10/87	
	Newcastle War Risks Indemnity Association Limited	10/07/80	15/10/87	
	PAL Tanker Co. Limited	04/12/80	07/04/87	
<u>Other Past Overseas Appointments</u>				
	Cornhill Ocean Insurance Company (Far East) Limited	21/06/83	30/06/86	
	Newcastle Protection & Indemnity Association (Bermuda) Ltd	14/01/81	18/10/84	