



Please complete in typescript,
or in bold black capitals

288a

Appointment of director or secretary

Company Number

234834

Company Name in full

LITTLEWOODS OF LIVERPOOL LIMITED



* F288AD40 *

Date of appointment Day Month Year 01 05 96 † Date of Birth Day Month Year

Appointment form

Appointment as director

as secretary

X

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

NAME

*Style / Title

*Honours etc

Notes on completion appear on reverse.

Forename(s)

Surname

LITTLEWOODS SECRETARIAL SERVICES LTD

Previous Forename(s)

Previous Surname(s)

Usual residential address

100 OLD HALL STREET,

Post town

LIVERPOOL

Postcode

L70 1AB

County / Region

MERSEYSIDE

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

SECRETARIAL SERVICES

† Other directorships (additional space overleaf)

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

Consent signature

PWR

Date

22 MAY 1996

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Jana Ruggan for
LITTLEWOODS SECRETARIAL SERVICES LTD

Date

22 MAY 1996

** 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.



A34 *AXQYCM5Y* 83
COMPANIES HOUSE 05/05/96

COMPANIES HOUSE 23/05/96

E A FARRELLY

100 OLD HALL STREET

LIVERPOOL L70 1AB Tel 051-235 2222

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, 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

234834

† Directors only.

† Other directorships

None

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.