



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 05 Month 04 Year 96 † Date of Birth Day 17 Month 10 Year 47

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)

PAUL WILLIAM

Surname

REW

Previous Forename(s)

Previous Surname(s)

Usual residential address

DEEPWOOD COTTAGE, BROMFIELD

Post town

LUDLOW

Postcode

SY8 2JQ

County / Region

SHROPSHIRE

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

SOLICITOR

† Other directorships (additional space overleaf)

See Attached Sheet

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

Consent signature

Paul William Rew

Date

18. 4. 96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Paul William Rew

Date

18. 4. 96

** Please 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.

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

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



JMA *J3X2XKUW* 123
COMPANIES HOUSE 19/04/96

Company Number

234834

† Directors only.

† Other directorships

M. C. HITCHEN & SONS LTD

THE ANTI-COUNTERFEITING GROUP

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.