

Please complete in typescript, or in bold black capitals.

CHFP001

288a

DX 235 Edinburgh

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

	Company Number	331905
Company Name in full		St. Helens Rugby Football Club Limited
	Data of	Day Month Year Day Month Year
	Date of appointment	2 7 0 1 2 0 0 6 † Date of Birth 2 7 0 6 1 9 6 4
Appointment form	Appointment as director	r X as secretary 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)	Joseph
	Surname	Nicholl
	Previous Forename(s)	Previous Surname(s)
^{††} Tick this box if the address shown is a	††Usual residential address	1000 Dantan, Caran Lana
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	ST HELENS Postcode WA10 6RY
	County / Region	Merseyside Country
	†Nationality	British †Business occupation Managing Director
† Other directorships (additional space overleaf)		See Overleaf
		I consent to act as ** director / Semetary of the above named company
* Voluntary details. † Directors only. ** Delete as appropriate Signed		Juchol Date 2/2/06
		A director, secretary etc must sign the form below.
		B. M. Line 5 Date 02/02/2006
You do not have to give any contact		[**a director / seð/@allyXadnifnðsKalbyXjAdnifnsKritkeværækykriX kepelverytningery kepelver) XXXXX
	oox opposite but if you companies. House to	Baker Tilly
do, it will help Companies House to contact you if there is a query on the		14 Bold Street
form. The contact information (WARRINGTON WA1 1DL Tel 01925 633214 Ref:252796
		DX number DX exchange
A48 COMPANIES HOUSE	1GFEV4* 685 25/04/2006	When you have completed and signed the form please send it to the Registrar of Companies at:
A32 COMPANIES HO	USE 18/04/2006	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

Form April 2002 CHAD 16/07/2002

	Company Number	331905
† Directors only.	†Other directorships	C & N Control Systems Limited
		Nicholls of Dentons Green Limited

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

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.