

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE

Form April 2002

CHAD 16/07/2002

18/04/2006

CHEP001

## 288a

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

J. 11 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		
	Company Number	331905
Company Name in full		St. Helens Rugby Football Club Limited
		Day Month Year Day Month Year
	Date of appointment	2 7 0 1 2 0 0 6 Birth 0 9 0 6 1 9 5 8
Appointment form  Notes on completion	Appointment as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	*Honours etc
appear on reverse.	Forename(s)	Paul Bernard
	Surname	Barrow
	Previous Forename(s)	Previous Surname(s)
<sup>††</sup> Tick this box if the		Pennsylvania Farm Barn Holiday Moss
address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985		Rainford
	Post town	St HELENS Postcode WA11 8NP
	County / Region	Country
	<sup>†</sup> Nationality	British †Business occupation Solicitor
† Other directorships (additional space overleaf)		Tipmain Limited
Consent signature		1340 Date 2/2/06
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.
** Delete as appropriate Signed		& M / hum 1 Date 02/02/2006
i da do not riavo to givo any contact		(**a director / segi@anyXadninjaskanok/Xadninjaskakok/Xadninjaskakok/Xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx
		Baker Tilly
contact you if there is a query on the form. The contact information that you		14 Bold Street
		WARRINGTON WAI 1DL Tel 01925 633214 Ref:252796
		DX number DX exchange
A42 COMPANIES HOUSE	198 27/04/2006	When you have completed and signed the form please send it to the Registrar of Companies at:
A32	823GE05* 208	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

DX 235 Edinburgh

•		
	Company Number	331905
† 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.