

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))

	<b>Company Number</b>	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 2 1 0 6 1 9 5 9	
Appointment form  Notes on completion appear on reverse.	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	
	Forename(s)	Donal Patrick	
	Surname	McGuire	
	Previous Forename(s)	Previous Surname(s)	
ff Tick this box if the 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		West Mead Manor Road Thornton Hough	
	Post town	WIRRAL Postcode CH63 1JA	
	County / Region	Country	
	†Nationality	British †Business occupation Barrister at Law	
<sup>†</sup> Other directorships (additional space overleat)		None	
•		I consent to act as ** director / segmentary of the above named company	
* Voluntary details.	Consent signature	Lonal M'Erine Date 2/2/2006	
† Directors only.  ** Delete as appropriate		A director, secretary etc must sign the form below.	
	Signed	Date 02/02/2006	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to		(**a director / secketaln/Xadminisen/ano)X/Xqministrative/secket/XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	
		Baker Tilly	
contact you if there is a query on the form. The contact information that		14 Bold Street	
		WARRINGTON WA1 1DL Tel 01925 633214 Ref:252796	
		DX number DX exchange	
A42 COMPANIES HO		When you have completed and signed the form please send it to the Registrar of Companies at:	
A32	23HE06* 207 E 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

DX 235 Edinburgh

for companies registered in Scotland

	Company Number	3875497 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 sumame(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

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