



Companies House  
for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number 00331905

Company Name in full St Helens Rugby Football Club Ltd

Date of appointment  
Day Month Year  
1 6 0 4 2 0 0 9

†Date of Birth  
Day Month Year  
0 6 0 4 1 9 6 6

### Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

\*Style / Title

Mr

\*Honours etc

Notes on completion appear on reverse.

Forename(s) Andrew, James

Surname Bell

Previous Forename(s)

Previous Surname(s)

†† 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

†† Usual residential address

Beech House, Flash Lane, Rufford

Post town

Ormskirk

Postcode

L40 1SW

County / Region

Lancashire

Country

England

†Nationality

British

†Business occupation

Actuary

†Other directorships (additional space overleaf)

AJ Bell (PP) Trustees Ltd

Consent signature

Date

16<sup>th</sup> April 2009

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

16<sup>th</sup> Apr 2009

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the

Peter Carter

St Helens Rugby Football Club Ltd, Dunriding Lane, St Helens

Tel 01744 455050

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, 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  
or LP - 4 Edinburgh 2

SATURDAY



A05

\*A2E9D94P\*

18/04/2009

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COMPANIES HOUSE

**Company Number** 00331905

† Directors only.

† Other directorships

A J Bell Holdings Ltd; A J Bell Ltd; A J Bell Management Ltd;

A J Bell Number 2 Ltd; A J Bell Securities Ltd; A J Bell Trustees Ltd;

Ashby London (PP) Trustees Ltd; Ashby London Acturial Services Ltd;

Ashby London Trustees Ltd; FI Software Ltd; Kingswood College Trust;

Ken Hovers(Pension Consultants) Ltd; Lawshare Nominees Ltd;

#### 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.

**Company Number** 00331905

† Directors only.

† Other directorships

Sippdeal Ltd

Sippdeal Trustees Ltd

The Jason Roberts Foundation

Whitehead Trustees Ltd

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