



SECRETARIAT

Please complete in typescript,  
or in bold black capitals

# 288a

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

CHFP029

Company Number 630845

Company Name in full LITTLEWOODS POOLS LIMITED

### Appointment form

Date of appointment Day Month Year 0 2 0 6 2 0 0 0  
†Date of Birth Day Month Year 1 6 1 0 1 9 6 1  
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)

STEPHEN ROBERT

Surname

TAYLOR

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

WOODLAND LODGE, FERNYHALGH LANE, FULWOOD

Post town

PRESTON

Postcode

PR2 9NU

County / Region

LANCASHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

*[Signature]*

Date

1 June 2000

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*  
Charlotte Brooks for  
secretary of LITTLEWOODS  
SECRETARIAT SERVICES LIMITED

Date

1 June 2000

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

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.

CHARLOTTE BROOKS, SIR JOHN MOORES BUILDING, 100 OLD HALL STREET, LIVERPOOL, MERSEYSIDE,

L70 1AB

Tel 0151 235 2661

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



A20  
COMPANIES HOUSE

0382  
15/06/00

Form revised July 1998

**Company Number**

**630845**

† Directors only.

† Other directorships

LITTLEWOODS COMPETITIONS COMPANY LIMITED

LITTLEWOODS INFORMATION TECHNOLOGY SERVICES LIMITED

LITTLEWOODS LEISURE LIMITED

LITTLEWOODS LEISURE MARKETING SERVICES LIMITED

LITTLEWOODS OF LIVERPOOL LIMITED

LITTLEWOODS PROMOTIONS LIMITED

UKCL 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

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.