

Please complete in typescript, or in bold black capitals.

A03

COMPANIES HOUSE

0676

13/08/04

CHWP000

288a

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

1604493							
THE GROUNDWORK TRUST LIMITED							
Day Month Year Day Month Year							
2 3 0 7 2 0 0 4 Birth 0 4 1 1 9 5 1							
X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.							
MR *Honours etc JP							
EDWARD							
CONNOR							
Previous Surname(s)							
22 DALESIDE ROAD							
NORTHWOOD KIRKBY Postcode L33 8XS							
MERSEYSIDE Country ENGLAND							
FNGLISH †Business occupation FIREFIGHTER							
I consent to act as " director / secretary of the above named company							
V Som Date 30.7.04							
A director, secretary etc must sign the form below.							
Kulsibe () Date 30.7.04							
(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)							
KEVIN PRITCHARD, KNOWSLEY MBC, DCCS,							
PO BOX 21, ARCHWAY ROAD, HUYTON, KNOWSLEY,							
MERSEYSIDE L36 9YU Tel 0151-443-3510							
DX number 713891 DX exchange HUYTON 3							
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, FH1 2FB							

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

	Company Number		 .]		
† Directors only.	†Other directorships	 · -		 	_ 	
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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.