

Please complete in typescript,  
or in bold black capitals.

## Appointment of director or secretary

**Company Number**

1618247

**Company Name in full**

LIVERPOOL & LONDON P & I  
MANAGEMENT LIMITED



\*F288A018\*

Date of appointment: Day 04, Month 11, Year 97  
†Date of Birth: Day 03, Month 12, Year 48

**Appointment form** 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

\*Honours etc

Forename(s)

PEARY

Surname

STEPHEN

Previous Forename(s)

POCHOS

Previous Surname(s)

Usual residential address

1 Shotwick Park

Post town

Saughall, nr Chester

Postcode

CH1 6BJ

County / Region

Cheshire

Country

England

†Nationality

USA

†Business occupation

†Other directorships (additional space overleaf)

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

**Consent signature**

*SAH Perry*

Date

6<sup>th</sup> JAN, 1998

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

**Signed**

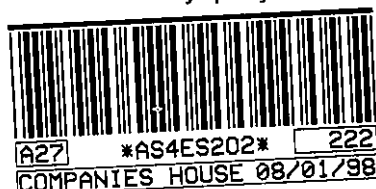
*Peter Bernie*

Date

7<sup>th</sup> Jan. 1998

\*\* Please delete as appropriate

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.



A27 \*AS4ES202\* 222  
COMPANIES HOUSE 08/01/98

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

PETER BERNIE  
~~Director (H&M) Castle~~, LIVERPOOL & LONDON P & I  
MANAGEMENT LIMITED, ROYAL LIVER BUILDING,  
LIVERPOOL L3 1HU

Tel 0151 - 236 3777

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

**Company Number**

† 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 preceded 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.