



Please complete in typescript,
or in bold black capitals

CHFP025

288a

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

Company Number

02723420

Company Name in full

LAWSHARE LIMITED

Date of
appointment

Day Month Year
1 1 2 1 2 2 0 0 7

† 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

† Nationality

BRITISH

† Business occupation

Actuary

† Other directorships
(additional space overleaf)

A J BELL HOLDINGS LIMITED

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

* Voluntary details
† Directors only
** Delete as appropriate

Consent signature

Date

13/12/07

A director, secretary etc must sign the form below

Signed

Date

13/12/07

(** 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 members of the

Mace & Jones

Drury House, 19 Water Street, Liverpool, L2 0RP

Tel 0151 236 8989

DX number DX 14166 DX exchange LIVERPOOL

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

FRIDAY



A41

ARTMUWGM
18/01/2008
COMPANIES HOUSE

200

Company Number

02723420

† Directors only

† Other directorships

1. KINGSWOOD COLLEGE TRUST

2. COUNTRYWIDE ASSURED TRUSTEE COMPANY

LIMITED (resigned 08/05/07)

3 THE ACCOUNTANCY WAREHOUSE LIMITED (resigned

13/08/03)

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