

COMPANIES HOUSE 06/09/99

Please complete in typescript, or in bold black capitals.

288a

Appointment of director or secretary

Company Number	3285547
Company Name in full * F 2 8 8 A C 2 0 * appoints	Day Month Year Day Month Year te of 2.0 CG CG HDeto of Birth 19 10 (13
Appointment Appointment as director form	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
Name *Style/Title	⊅r - *Honours etc FRCo
Notes on completion appear on reverse. Forename(s)	ANDREW IAN
Surname	SHARP
Previous Forename(s)	
" Usual residential address	I/MI WILLERIUM ND
Post town	LIVERPOOL Postcode L18 6JL
County/Region	MERSEY SIDE Country U.K.
†Nationality	British †Business occupation Lecture?
†Other directorships (additional space overleaf)	I consent to act as ** director/secretary of the above named company
Consent signature * Voluntary details.	Date 2 francisco
† Directors only.	A director, secretary etc must sign the form below.
Signed	
Please delete as appropriate.	(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	MR. A.G. GRAYSON, SECRETARY, LIVERPOOL HOPE, HOPE PARK, LIVERPOOL
the person Companies House should contact if there is any query.	L 16 9 JD Tel 0/51-291-3245
616 *AVAUKJIU* 418	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 Scotland

for companies registered in England and Wales

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

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 owner subsidiary of the same parent company.