Companies House

for the regard

Please complete in typescript.

or in bold black capitals.

0 5 DEC 2005

SOUTH LIVERPOO

PPOINTMENT of director or secretary Refer

for resignation (🎝 se Form 288b) or change of particulars (use Form 288c))

CHWP000

Company Number

3550000

Company Name in full

SOUTH LIVERPOOL

Date of appointment ۵۱. 0 00

Day †Date of Birth

Year 9161

Appointment Appointment as director form

NAME

*Style / Title

as secretary

Year

Please mark the appropriate box, if appointment is as a director and secretary mark both boxes.

Month

Notes on completion appear on reverse.

Forename(s)

MS

Month

*Honours etc

RUTH

Surname

STOTT

Previous Surname(s)

Previous Forename(s)

^{††} Usual residential

SILVER LEIGH AIGBURTH

^{††} Tick this box if the address shown is a service address for the beneficiary of a **Confidentiality Order** granted under the

address Post town

LIVERPOOL

5BL 17

provisions of section 723B of the

Companies Act 1985

†Nationality

Postcode

Country

County / Region

BRITISH

MERSEYSIDE

TBusiness occupation FINANCE MANAGER

+Other directorships (additional space overleaf)

NONE

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

Consent signature



Date

1. 12.05

* Voluntary details.

† Directors only.
**Delete as appropriate

Signed

15/12/2005

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 searchers of the public record..



COMPANIES HOUSE Form April 2002

A director, secretary etc must sign the form below. Date

secretary / administrator / administrative receiver / receiver manager / receiver)

aYOUO loac 185 5634 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, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

	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 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.