

NTMENT of Director or Secretary

APPOINTMENT of Director or Secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.	Company Number	3550000							
	Company Name in full	SOUTH LIVER	POOL HOUS	IN G					
F288AC	10 Date of appoints	Day Month Ye	ear † Date of birth	Day Month Year					
Appointment Form Notes on completion appear on reverse.	Appointment as director	as secretary		the appropriate box. ent is as a director and secretary oxes.					
	NAME *Style/Title	MR	*Honours etc.						
	Forename(s)	MICHAEL							
	Surname	KNIGHT							
	Previous Forename(s)		Previous Surname(s)						
ι	Jsual residential address	17 ILKLEY WALK, SPEKE							
	Post town	SPEKE	Postcode	L24 OSS					
*Voluntary details. †Directors only.	County/Region	LIVERPOOL	Country	MERSEYSIDE					
	†Nationality	ENGLISH	†Business occupa	etion COMMUNITY WORKER					
‡Please delete	† Other directorships (additional space overleaf)	SMART SPEKE, COMMUNITY CREDIT consent to act as director/secretary tof the above named company							
as appropriate.	Consent signature	M Km		16/3/99					
		A director, secretary etc	c must sign the f	orm below					
	Signed	Jerem vi	Date	16/3/99					
number, and if av	name, address, telephone ailable, a DX number and person Companies House nere is any query.	IAN DAVIS, TROWERS & HAMLINS, SCEPTRE COURT, 40 TOWER HILL, LONDON EC3N 4DX Tel 0171 423 8000 DX number 771 DX exchange 101/17							
		When you have completed and signed the form please send it to the Registrar of Companies at:							

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh [P.T.O.

DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

	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.