

A27 \*AHL1LIS8\* 227 COMPANIES HOUSE 11/08/99

## 288a

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

|   |  | от ра   | rτiculars (u    | se rorm              | 288c))  |               |  |  |
|---|--|---|-----------------|----------------------|---|---------------|--|--|
| Please complete in typescript, or in bold black capitals.   | Company Number                                   | 3550000   |                 |                      |   |               |  |  |
|   | Company Name in full                             | SOUTH LIVERPOOL HOWSING LIMITED                       |                 |                      |   |               |  |  |
|   |  |   |                 |                      |   |               |  |  |
| *F288A  | C10* Date of appoints                            | Day Month   |                 | e of birth           | Day Month                                       | Year 36       |  |  |
| Appointment Form Notes on completion appear on reverse.   | Appointment as director                          | X as sec  | Hetaly   Ha     |                      | appropriate box.<br>is as a director and<br>is. | secretary     |  |  |
|   | NAME *Style/Title                                | Da.   | *Hono           | ours etc.            | FRSA  |               |  |  |
|   | Forename(s)                                      | (5) Ceoffrey Laurence                                 |                 |                      |   |               |  |  |
|   | Surname  | Woorcock  |                 |                      |   |               |  |  |
|   | Previous<br>Forename(s)                          |   | Previo<br>Surna |                      |   |               |  |  |
| •   | Usual residential address                        | 42 NORTH SUDLEY PLOND                                 |                 |                      |   |               |  |  |
|   | Post town  | LIVERPOOL   | Po              | ostcode              | L17 0B  | 9             |  |  |
|   | County/Region                                    | MERSEYSIDE  |                 | ountry               | U.k.  |               |  |  |
| *Voluntary details. † Directors only.   | †Nationality                                     | BRITISH   | †Busines        | s occupatio          | on Retird Le                                    | tures         |  |  |
|   | †Other directorships (additional space overleaf) | None  |                 |                      |   |               |  |  |
| ‡ Please delete<br>as appropriate.  | Consent signature                                | R. L. Wov   | rector/secreter | y¥(of the ab<br>Date | 30 July   | npany<br>1999 |  |  |
|   |  | A director, secretary etc must sign the form below    |                 |                      |   |               |  |  |
|   | Signed   | J.ei  |                 | Date                 | 10 Ayro   | 1999          |  |  |
| Diagram of a share  |  | MR JEEMY MILES, TRAJECS & MAMLINS, SCEPICE            |                 |                      |   |               |  |  |
| Please give the name, address, telephone number, and if available, a DX number and Exchange of the person Companies House |  | COURT, 40 TOWER HILL, LONDON ECON 4DX                 |                 |                      |   |               |  |  |
| should contact if t   | here is any query.                               | DX number 774   | Tel Dhu         |                      | 000<br>  C174                                   | <del>-</del>  |  |  |
|   |  | When you have companied Registrar of Companies House, | es at:          |                      | •   | o the         |  |  |

for companies registered in England and Wales

for companies registered in Scotland

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

ID 7

DX 33050 Cardiff

DX 235 Edinbury

|                 | Company Number       |      |          |      |      |  |
|-----------------|----------------------|------|----------|------|------|--|
| Directors only. | †Other directorships |      |          | <br> | <br> |  |
|                 |                      | <br> |          |      | <br> |  |
|                 |                      |      |          | <br> | <br> |  |
|                 |                      |      |          | <br> |      |  |
|                 |                      |      | <u> </u> | <br> | <br> |  |

## 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.