

APPOINTMENT of Director or Secretary

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

		22 6					
Please complete in typescript, or in bold black capitals.	Company Number	3550000					
	Company Name in full	SOUTH LIVERI	POOL HOU	SING			
		LIMITED					
F288AC	10 Date of appointm	Day Month Yea		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 loxes.			
	NAME *Style/Title	*Honours etc.					
	Forename(s)	DAVID THOMAS					
	Surname	GREEN					
	Previous Forename(s)		Previous Surname(s)				
ı	Usual residential address	9 GROSVENOR AVENUE, WEST KIRBY					
	Post town		Postcode	L48 7HA			
*Voluntary details. †Directors only.	County/Region	WIRRAL	ERLAND				
	†Nationality	ENGLISH. T Business occupation Chaffex					
‡ Please delete as appropriate.	† Other directorships (additional space overleaf)	consent to act as director/secretary tof the above named compar					
as appropriate.	Consent signature	DREEN	Date	16/3/99			
		A director, secretary etc must sign the form below					
	Signed	frem ve	Date	16/3/99			
		(‡a directer/secretary/administrator/adm					
Please give the name, address, telephone number, and if available, a DX number and		IAN DAVIS, TROWERS & HAMLINS, SCEPTRE					
Exchange of the should contact if t	person Companies House here is any query.	COURT, 40 TOWER HILL, LONDON					
		DX number 771 DX exchange 1 41/617 V					
		When you have completed and signed the form please send it to the					

ADFKZF33 586 A03 *ADFKZF33* 586 COMPANIES HOUSE 31/03/99

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

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

for companies registered in Scotland

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 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.