

Please complete in typescript, or in bold black capitals

CHFP025

APPOINTMENT of director or secretary

288a

(NOI	tor resig	ination (u	se Form	288D)	or change
of pa	rticulars	(use Fon	n 288c))		

Company Number 03554903 Company Name in full UNION COURT MANAGEMENT COMPANY LIMITED Day Month Year Month Year Day Date of † Date of 0 1 2 9 0 6 appointment Birth Please mark the appropriate box if appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes form NAME *Style / Title MR *Honours etc Notes on completion appear on reverse Forename(s) **HEPWORTH** JOHN Surname **Previous** Previous Surname(s) Forename(s) Usual residential 5 KIRKSTALL ROAD 11 Tick this box if the address shown is a address tt service address for the beneficiary of a Postcode PR8 4RA Post town SOUTHPORT Confidentiality Order granted under the provisions of section Country UK County / Region MERSEYSIDE 723B of the Companies Act 1985 DIRECTOR † Nationality BRITISH † Business occupation † Other directorships MASON OWEN & PARTNERS LIMITED (additional space overleaf) consent to act as ** director / Search of the above named company Date Consent signature Voluntary details t Directors only Delete as appropriate A director, se retary etc. must sign the form below. Signed Date You do not have to give any contact (KH BU0002 1) Hill Dickinson LLP information in the box opposite but if you No 1 St Paul's Square, Liverpool, do, it will help Companies House to L3 9SJ contact you if there is a query on the form The contact information that you Tel 0151 600 8000 give will be visible to searchers of the public_record DX number DX 14129 DX exchange LIVERPOOL When you have completed and signed the form please send it to the

A38 06/08/2008 **COMPANIES HOUSE**

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 for companies registered in Scotland DX 235 Edinburgh

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	Company Number	03554903
† 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