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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

3643210

Company Name in full

WIDNES REGENERATION LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment

Day 10 Month 02 Year 99

Date of Birth

Day 15 Month 04 Year 41

Appointment form

NAME *Style / Title

☒ as director ☐ as secretary

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

MR

*Honours etc

B.A. Econ. P.G.C.E.

Notes on completion
appear on reverse.

Forename(s)

ANTHONY MAURICE

Surname

McDERMOTT

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

290 LIVERPOOL ROAD

Post town

WIDNES

Postcode

WA8 7HT

County / Region

CHESHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

RETIRED

†Other directorships
(additional space overleaf)

SEE OVERLEAF

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

* Voluntary details.
† Directors only.

Consent signature

A. M. McDermott

Date

5/2/99

A director, secretary etc must sign the form below.

MTX Signed

[Signature]

Date

10/2/99

**Please delete as appropriate

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

(** a director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver)

Davies Wallis Foyster

Harvester House, 37 Peter Street, Manchester, M2 5GB

REF: SKP/19179/4/D-288A5

Tel 0161 228 3702

DX number DX 14313

DX exchange MANCHESTER



A05 *AT2CZE4Y* 351
COMPANIES HOUSE 24/02/99

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Company Number

3643210

† Directors only.

† Other directorships

HALTON COMMUNITY STADIUM DEVELOPMENTS LTD

HALTON TRANSPORT LTD

HALTON DEVELOPMENT PARTNERSHIP LTD

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 preceded 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.