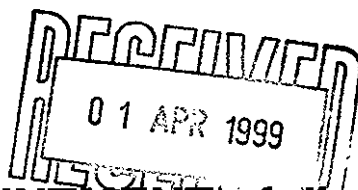


iccCompany
Formations

Please complete in typescript,

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

Company Number

2141747

Company Name in full

HERITAGE ATTRACTIONS LIMITED



* F 2 8 8 A F 6 0 *

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	01	04	99		20	01	50

Appointment form Appointment as director☒ as secretary ☐

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

NAME *Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Robert

Surname

Bradshaw

Previous
Forename(s)Previous
Surname(s)Usual residential
address

Meadow House, Church Meadow Lane

Post town

Heswall Lower Village

Postcode

L60 4SB

County / Region

Cheshire

Country

England

†Nationality

British

†Business occupation

Chartered
Accountant†Other directorships
(additional space overleaf)

Heritage Great Britain plc/Liverpool City of Learning Limited

I consent to act as ~~director~~ ^{secretary} of the above named company

Consent signature

Date

1 April 1999

* Voluntary details.
† Directors only.**A director, secretary etc must sign the form below.**

Signed

Date

** 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.

Authorised Signatory of Combined Nominees Limited / Combined Secretarial Services Limited

ICC COMPANY FORMATIONS

33 CRWYS ROAD

CARDIFF

Tel 01222 664656

DX number 50758

DX exchange CARDIFF 2

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 EdinburghPUB *PEBXSFR* 131
COMPANIES HOUSE 06/04/99

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 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.