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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

4077870

Company Name in full

SWANG CO. 2 LIMITED

Date of  
appointment

Day Month Year  
1 1 1 0 2 0 0 0

†Date of  
Birth

Day Month Year  
1 0 0 9 1 9 5 6

**Appointment  
form**

Appointment as director

X

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)

SIMON

Surname

SHAPS

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

33A AINGER ROAD

Post town

LONDON

Postcode

NW3 3AT

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

Managing Director

†Other directorships  
(additional space overleaf)

GRANADA PRODUCTIONS LIMITED

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

**Consent signature**

Date 20.10.2000

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

Date 20.10.2000

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

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.

Olswang  
90 Long Acre  
London  
WC2E 9TT

Tel 0171-208-8888

DX number DX: 37972 DX exchange Kingsway



A45  
COMPANIES HOUSE

0179  
14/11/00

COMPANIES HOUSE

01/11/00

Laserform International 12/99

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
or companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

**Company Number**

4077870

† Directors only.

† Other directorships

LIVERPOOLFC.COM LIMITED

**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.