



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

4123165

Company Name in full

MERSEYWAY CENTRE (NO 1) LIMITED

Date of
appointment

Day Month Year
2 8 0 9 2 0 0 5

Date of
Birth

Day Month Year
2 6 0 9 1 1 9 6 4

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)

RAYMOND LEE

Surname

PAGE

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address



Post town

MADISON, LE GRANDE JARDIN, LA RUE CAUCHEZ

Postcode

County / Region

ST MARTIN

Country

GUERNSEY, C.I

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

CARAVEL MANAGEMENT LIMITED / MERSEYWAY CENTRE (NO 2) LIMITED

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

Consent signature

Page

Date 03/10/05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

G. Page

Date 03/10/05

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record

EQUITY TRUST (JERSEY) LIMITED

28-30 THE PARADE, ST HELENS, JERSEY

JET 8X4

Tel 01534 636141

DX number

DX exchange

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

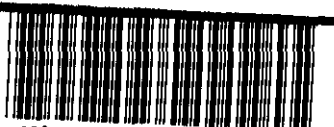
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2



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COMPANIES HOUSE

05/10/05

Form April 2002