

Please complete in typescript, or in bold black capitals

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

| CHFP000  |                              | of particulars (use Form 288c))   |   |
|--|------------------------------|---|---|
| Company Number   |                              | 4479074   |   |
| Company Name in full   |                              | FORMBY POO  | L TRUST   |
|  |                              | Day Month Year  | Day Month Year  |
| Appointment form  Notes on completion appear on reverse.   | Date of appointment          | 2622201   | Date of 2 3 0 7 / 9 5 6   |
|  | Appointment as director      | as secretary  | Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. |
|  | *Style / Title Forename(s)   | 7117  | onours etc  |
|  | Surname                      | RAJAN<br>PAUL   |   |
|  | Previous<br>Forename(s)      |   | Previous name(s)  |
| th 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 | 20 MONKSWAY WEST KIRBY  |   |
|  | Post town                    | WIRRAL  | Postcode C#48 7ES   |
|  | County / Region              | MERSEYSIDE  | Country   |
|  | <sup>†</sup> Nationality     | *BRITISH †Busines   | s occupation Local Gov Manages  |
| †Other directorships (additional space overleaf)  Consent signature  * Voluntary details. † Directors only. **Delete as appropriate  Signed  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 |                              | I consent to act as ** director / secre   | etary of the above named company  |
|  |                              | Reja tanl.  | Date 4 Sept 06  |
|  |                              | A director, secretary etc must sig  | n the form below.   |
|  |                              | DeBuh   | Date 7 Sept 2006  |
|  |                              | ("a director / secretary / Idministrator / administrative receiver / receiver manager / receiver)  DAVID BISHOP+ Co   |   |
|  |                              | Tel 01704 878421  |   |
|  |                              | DX number 1542 0 DX exchange FORMBY   |   |
|  |                              | 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 |   |

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

09/09/2006

A29

Form April 2002

COMPANIES HOUSE

|                   | 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 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.