Package: 'Laserform' by Laserform International Ltd

Please complete in typescript, or in bold black capitals

APPOINTMENT of director or secretary

288a

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

CHFP025 **Company Number** 4479074 Company Name in full FORMBY POOL TRUST Dav Month Year Day Month Year Date of †Date of 16 510 D 18 19 16 16 016 8 appointment Rinth Please mark the appropriate box if appointment Appointment Appointmentasdirector as secretary is as a director and secretary mark both boxes form NAME *Style / Title MA *Honours etc Notes on completion appear on reverse Forename(s) la~ Down Surname R08.2 = **Previous** Previous Forename(s) Surname(s) †† Tick this box if the Usual residential 10 MONTAGE RUAD address shown is a address # service address for the beneficiary of a Foemsy Postcode Post town L37 ILA Confidentiality Order granted under the provisions of section County / Region MARSEYSIDE Country ENGLAND 723B of the Companies Act 1985 **†Nationality** Beitism †Business occupation DIRECTUR †Other directorships (additional space overleaf) consent to act as ** director / secretary of the above named company Date Consent signature 16/6/08 Voluntary details † Directors only *Delete as appropriate A director, secretary etc must sign the form below. Signed Date .00g (** a durector / secretary hadministrator / administrative You do not have to give any contact David Bishop & Co 14 Chapel Lane, Formby, Liverpool, L37 4DU Tel 01704 878421 DX number DX 15240 DX exchange Formby When you have completed and signed the form please send it to the

Registrar of Companies at

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

23/07/2008 **COMPANIES HOUSE**

298

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	4479074	•
† Directors only	†Other directorships	DIRECT ACCIDENT MANAGEMENT LTO	
		WATERLOO LAISMAN HOLDINGS LTD	
	l		

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