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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

4479074

Company Name in full

FORMBY POOL TRUST

Appointment form

Notes on completion
appear on reverse

†† 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

Date of
appointment

Day Month Year
01 06 2008

†Date of
Birth

Day Month Year
05 09 1934

☒ as secretary

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

NAME *Style / Title

DR *Honours etc KCSS, LL.D(HC), PH.D

Forename(s)

JOSEPH KEVIN

Surname

McNAMARA

Previous
Forename(s)

J/K Previous
Surname(s) J/K

Usual residential
address ††

OMEGA, 52 ROSEMARY LANE

☐

Post town

FORMBY Postcode L37 3HB

County / Region

MERSEYSIDE Country U.K.

†Nationality

BRITISH †Business occupation RETIRED

†Other directorships
(additional space overleaf)

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

* Voluntary details
† Directors only
** Delete as appropriate

Consent signature

Ken McNamara Date 5/9/08

A director, secretary etc must sign the form below.

Signed

DC Bishop Date 16/9/08

(** 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

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:

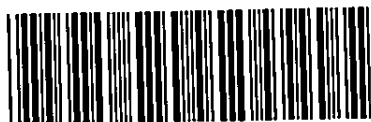
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

THURSDAY



A11

"AEG5L385"
18/09/2008
COMPANIES HOUSE

285

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