Package 'Laserform' by Laserform International Ltd APPOINTMENT of director or secretary Please complete in typescript, (NOT for resignation (use Form 288b) or change or in bold black capitals of particulars (use Form 288c)) CHFP025 Company Number 4479074 Company Name in full FORMBY POOL TRUST Day Month Year Month Year Day †Date of Date of 2 0 014 Birth appointment Please mark the appropriate box if appointment as secretary **Appointment** Appointment as director is as a director and secretary mark both boxes form *Honours etc *Style / Title NAME Mr Notes on completion Forename(s) STANLEY appear on reverse GEORGE Surname GEE Previous Previous Surname(s) Forename(s) Usual residential 14 Cropton Road, Formby tt Tick this box if the address shown is a address # service address for the beneficiary of a Postcode L374AD Post town Liverpool Confidentiality Order granted under the provisions of section Country County / Region Merseyside 723B of the Companies Act 1985 †Business occupation †Nationality British †Other directorships director / secretary of the above named company (additional space overleaf) Date Consent signature * Voluntary details † Directors only
Delete as appropriate A director, secretary etc must sign the form below. **Date Signed (** a director / secretary /administrator / administrative - receiver / receiver manager / receiver) You do not have to give any contact David Bishop & Co information in the box opposite but if you 14 Chapel Lane, Formby, Liverpool, L37 4DU do, it will help Companies House to contact you if there is a query on the form The contact information that you Tel 01704 878421 give will be visible to searchers of the DX exchange Formby DX number DX 15240 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 26/09/2008 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB COMPANIES HOUSE DX 235 Edinburgh for companies registered in Scotland

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COMPANIES HOUSE

	Company Number	4479074		•
Directors only	†Other directorships			
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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

L. Y. L.