

Please complete in typescript, or in bold black capitals

CHFP025

APPOINTMENT of director or secretary

288a

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

Company Number 04513134 **Company Name in full** Dale Street Liverpool Limited Day Month Year Day Month Year Date of † Date of 0 3 9 appointment Birth Please mark the appropriate box If appointment **Appointment** Appointment as director x as secretary is as a director and secretary mark both boxes form NAME *Style / Title *Honours etc Notes on completion appear on reverse Forename(s) Wıllıam Frost Surname **Previous** Previous Forename(s) Surname(s) 77 Kenley Road Usual residential †† Tick this box if the address shown is a address tt service address for the beneficiary of a Post town Postcode SW19 3DU **Confidentiality Order** granted under the provisions of section County / Region London Country United Kingdom 723B of the Companies Act 1985 Director † Nationality British † Business occupation † Other directorships (additional space overleaf) consent to act as ** director / ** of the above named company Date 16.10.2008 Consent signature Voluntary details † Directors only *Delete as appropriate A director, secretary etc must sign the form below. Signed Date 16.10.2008

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

18/10/2008 37 **COMPANIES HOUSE**

Laserform International 6/02

NABARRO LLP

Lacon House, 84 Theobald's Road, London, WC1X 8RW

L001-08452/55917652 Tel 02075246000

DX number DX77

DX exchangeChancery Lane London

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

	Company Number	04513134
† 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