



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

04633666

Company Name in full

GERARD MARKETS LIVERPOOL LIMITED

Date of
appointment

Day Month Year
01 / 10 2004

†Date of
Birth

Day Month Year
31 01 1961

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

DR.

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

RICHARD DAVID JOHN

Surname

OGLETHORPE

Previous
Forename(s)

Previous
Surname(s)

†† Usual residential
address

13 LUMLEY STREET

Post town

LIVERPOOL

Postcode

L19 1QY

County / Region

MERSEYSIDE

Country

UK

†Nationality

BRITISH

†Business occupation

PROJECTS OFFICER

†Other directorships
(additional space overleaf)

LIVERPOOL SCIENCE PARK, 2020 LIVERPOOL

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

Consent signature

Richard Oglethorpe

Date

21/10/04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

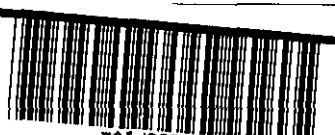
Signed

[Signature]

Date

(**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..



A33
COMPANIES HOUSE
Form April 2002

0590
23/10/04

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
or LP - 4 Edinburgh 2