



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 04798049

Company Name in full LIVERPOOL SCIENCE PARK LIMITED

Date of appointment Day Month Year 29 07 2009
†Date of Birth Day Month Year 20 02 1952

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

MR

*Honours etc

Notes on completion appear on reverse.

Forename(s)

JOHN ROBERT

Surname

FLAMSON

Previous Forename(s)

—

Previous Surname(s)

—

†† 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

†† Usual residential address

45 NORTH MOSSLEY HILL ROAD

Post town

LIVERPOOL

Postcode

L18 8BL

County / Region

MERSEYSIDE

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR OF STRATEGIC PARTNERSHIPS AND DEVELOPMENT

†Other directorships (additional space overleaf)

Liverpool Philharmonic Hall & Events

Consent signature

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

John Flamson

Date

28-04-09

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

John Flamson

Date

29-07-09

(**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 problem.



A13 08/08/2009 80
COMPANIES HOUSE
P9MXBC37
PC3 03/08/2009 198
COMPANIES HOUSE

Tel

DX number

DX exchange

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