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LASERFORM

ase complete in typescript,
or in bold black capitals

CHFP025



NONREDACTED

288a

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

Company Number

4931479

Company Name in full

PARK AVENUE (HESKETH PARK) MANAGEMENT COMPANY LIMITED

Date of
appointment

Day Month Year
21 08 2009

† Date of
Birth

Day Month Year
17 12 31 11

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)

BERNARD

Surname

MCGUINNESS

**Previous
Forename(s)**

**Previous
Surname(s)**

**Usual residential
address ††**

33A WATERLOO ROAD



Post town

SOUTHPORT

Postcode

County / Region

MERSEYSIDE

Country

UK

† Nationality

British

† Business occupation

Self-employed

† Other directorships
(additional space overleaf)

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

Consent signature

Bernard McGinness

Date

14 Aug '09

* Voluntary details
† Directors only
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

X

Date

20/08/09

(* 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

Halliwells LLP

The Plaza, 100 Old Hall Street, Liverpool, L3 9TD

Tel 0151 237 7777

DX number 14126

DX exchange Liverpool 1

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
or companies registered in England and Wales or
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF
or companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

WEDNESDAY



A23 24/02/2010 25
COMPANIES HOUSE

A53 25/08/2009 48
COMPANIES HOUSE

Laserform International 5/09

Company Number 4931479

f 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