



288a

Please complete in typescript,
or in bold black capitals

CHFP025

APPOINTMENT of director or secretary

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

Company Number

04992246

Company Name in full

LIVSMART LIMITED

Date of
appointment

Day Month Year
2 5 0 2 2 0 0 8

† Date of
Birth

Day Month Year
1 5 0 1 1 9 5 1

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)

ALAN GEORGE

Surname

STILWELL

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address ††

52 EANLEYWOOD LANE



Post town

NORTON

Postcode

WA7 6SP

County / Region

RUNCORN

Country

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

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

Consent signature

A. G. Stilwell

Date

25 February 2008

* Voluntary details

† Directors only

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

N. Beales

Date

25 Feb 08.

(** 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.

DLA Piper UK LLP

Princes Exchange, Princes Square, LEEDS, LS1 4BY

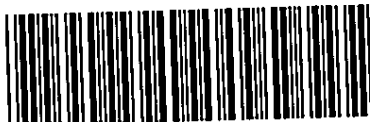
Tel 08700 111 111

DX number DX 12017

DX exchange LEEDS

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



A44

AVB6EYZX

18/04/2008

456

COMPANIES HOUSE

Company Number 04992246

† 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