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# 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 5113671

Company Name in full

LIVERPOOL UNIVERSITY PRESS 2004 LIMITED  
(formerly Broomco (3475) Limited)

Date of appointment Day Month Year 3 1 0 7 2 0 0 4  
†Date of Birth Day Month Year 2 0 0 4 1 9 4 9

### Appointment form

Appointment as director

X

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)

DAVID JOHN

Surname

ATTWOOLL

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

90 DIVINITY ROAD

☐

Post town

OXFORD

Postcode

OX4 1LN

County / Region

OXFORDSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

PUBLISHER

†Other directorships  
(additional space overleaf)

DUNCAN BAIRD PUBLISHERS LIMITED.

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

Consent signature

*[Signature]*

Date

10/8/04

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

31/07/04

(\*\* 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. They will give will public



A08 COMPANIES HOUSE 0680 12/11/04  
A23 COMPANIES HOUSE 0526 07/09/04  
A16 COMPANIES HOUSE 0192 26/08/04

DLA LLP

India Buildings, Water Street, LIVERPOOL, L2 0NH  
EEL YR 288A ATTWOOLL

Tel 08700 111 111

Number DX: 14103 DX exchange Liverpool

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

Companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Companies registered in Scotland

DX 235 Edinburgh

**Company Number** 5113671

† Directors only.

† Other directorships

OXFORDSHIRE MEDIA NETWORK LIMITED, ATTWOOLL

ASSOCIATES LIMITED, ELECTRONIC PUBLISHING SERVICES

LIMITED, OXFORD VISUAL ARTS FESTIVAL LIMITED

#### 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.