

Please complete in typescript, or in bold black capitals.

A37

18/12/2006

COMPANIES HOUSE

188

288a

APPOINTMENT of director or secretary

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

CHWP000		or particular (acci. of the 2000))						
CHYYPUUU	Company Number	5147946						
Со	mpany Name in full	SOUTH SEFFON DEVELOPMENT TRUST						
		Day Month Year Day Month Year						
	Date of appointment	1 2 1 2 2 0 0 6 Birth 1 0 0 8 1 9 6 /						
Appointment form Notes on completion appear on reverse.	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.						
	NAME *Style / Title	*Honours etc						
	Forename(s)	CATHERINE ANNE MARY						
	Surname	MUNPHY						
th 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	Previous Forename(s)	Previous Surname(s)						
	⁺⁺ Usual residential address	5 NONTH SUDLEY LOAD						
	Post town	LUENSON Postcode LIT OBE						
	County / Region	MELSTYSIBE Country UK						
	[†] Nationality	BLITISH †Business occupation MANAGER						
l:	+Other directorships additional space overleaf)							
(•	consent to act as ** director / secretary of the above named company						
`Voluntary details.	Consent signature	Chapy Date 13/12/06						
† Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.						
Delete de appropriati	Signed	1.6. Morar Date 12/12/06						
You do not have	e to give any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)						
information in the box opposite but if you do, it will help Companies House to		45 MERTON LOAD, BOOTLE						
form. The contact	ere is a query on the ct information that you le to searchers of the	MERSEYSIDE Tel L20 FAP						
public record	_	DX number DX exchange —						
*ACMDAY	e Militaria	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						

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

DX 235 Edinburgh or LP - 4 Edinburgh 2

•	Company Number		****		
† Directors only.	†Other directorships			 	
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NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on sumame 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

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.