

Please complete in typescript, or in bold black capitals.

288a

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

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

or in bold black c	apitais.	of particulars (use Form 288c))				
CHFP059	Company Number	5692382				
Company Name in full		HELIVERPOOL ACAD	EMY	of art	S	
		Day Month Year	Day	/ Month	Year	
	Date of appointment	131 JAN 2006   *Dat Birtt		8 0 9	1944	
Appointment Appointment as director		as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.				
form  Notes on completion appear on reverse.	NAME *Style / Title	MISS *Honor	urs etc			
	Forename(s)	SYLVIA ANN				
	Surname	DAVIES				
	Previous Forename(s)	Prev Surnan	viaus ne(s)			
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	<sup>††</sup> Usual residentiał address	LINTHORPE, 58 CRO	SBY R	TAD NOR	ጥዛ	
	Post town	LIVERPOOL	Postcode	L22	OLA	
	County / Region	MERSEYSIDE	Country	GT. BI	ritain	
Companies Act 1985	<sup>†</sup> Nationality	†Business occupation				
(8	†Other directorships additional space overleaf)		v of the abo	ove патеd с	company	
* Voluntary details. † Directors only.  **Delete as appropriate			Date		A 2008	
		A director, secretary etc must sign the form below.				
	Signed		Date	31	JAN 2006	
You do not have to give any contact information in the box opposite but if you		(**a director) KESTRIAN COMPANY SERVICES				
do, it will help (	Companies House to ere is a query on the	THE BRITANNIA SUITE, LAUREN COURT, WHARF ROAD, SALE				
form. The contact information that you		MANCHESTER M33 2AF Tel 0161 973 7777				
		DX number DX exchange				
A52	######################################	When you have completed and signed the form please send it to the Registrar of Companies at:				
COMPANIES HOUSE 04/02/2006		Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wates or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB				

for companies registered in Scotland

Form April 2002

DX 235 Edinburgh or LP - 4 Edinburgh 2

	Company Number	
† 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.