

Please complete in typescript, or in bold black capitals

288a

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2

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

OUEDOES	apitais,	of particulars (use Form 288c))		
CHFP059	Company Number	5692382		
Company Name in full		THE LIVERPOUL ACABERY OF ARTS		
		Day Month Year Day Month Year		
	Date of appointment	13 JAN 2006 Thate of Birth 2 8 1 1 1 1 9 3 8		
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)	ALLAN		
	Surname	JOHNSTONE		
	Previous Forename(s)	Previous Surname(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 Companies Act 1985	^{††} Usual residential address	LOWROFT BUNDELLSANDS DONS EAST BUNDELLSANDS		
	Post town	LIVERPOOL Postcode L23 PSG		
	County / Region	HERSEYSINE Country		
	[†] Nationality	BOITISH TBusiness occupation Children DIRECTOR		
(٤	†Other directorships additional space overleaf)	LES (LI DER BOL) LIMITED LIDER BOL GATTAINST Sulfure I WINEST		
Consent signature				
* Voluntary details. † Directors only.	AS	Date 3 1 JAN 2006 A director, secretary etc mist sign the form below.		
**Delete as appropriate	Signed	Date 3 1 JAN 2006		
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		KESTRIAN COMPANY SERVICES		
		THE BRITANNIA SUITE, LAUREN COURT, WHARF ROAD, SALE		
		MANCHESTER M33 2AF Tel 0161 973 7777		
public record		DX number DX exchange		
		When you have completed and signed the form please send it to the Registrar of Companies at:		

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

Tri April 2002

COMPANIES HOUSE

631

04/02/2006

	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.