



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XDF5Y5RO

*Company Name:* **LIVERPOOL TECHNOLOGIES LTD**

*Company Number:* **05851838**

*Received for filing in Electronic Format on the:* **18/12/2008**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **01/12/2008**

*Name:* **MR IAN ALEXANDER BRUCE MILLAR**

*Consented to Act:* **YES**

*Usual Residential Address:* **10 FIRS AVENUE  
WIRRAL  
MERSEYSIDE  
UNITED KINGDOM  
CH63 3EU**

*Date of Birth:* **06/01/1959**

*Nationality:* **CANADIAN**

*Occupation:* **DIRECTOR**

*Other Directorships:*

**05944539 GREAT GOLF LTD**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/12/2008**

*Authenticated:* **Yes (E/W)**