

# 288a

### **APPOINTMENT** of director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

**Appointment** 

appear on next page.

form

**Company Number** 

Date of appointment

\* Style / Title

Forename(s)

Surname **Previous** forename(s) Usual residential

> address Post town

County / Region

† Nationality

Company Name in full

Notes on completion Appointment as director

NAME

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

ZC000197

The Manchester Ship Canal C	ompany				
Day Month Year	Day	Month	Year		
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* Honours etc					
Margaret					
MacKay		<del>-</del>			
l f	revious ame(s)				
30 Grieve Croft, Silverwood		1			
,					
Glasgow	Postcode	G71 8L	U		
	Country				
l Rrifigh I '		erations rector	& HR		

† Other directorships

(additional space next page)

Consent signature

- \* Voluntary details.
- † Directors only.
- \*\* Please delete as appropriate

Signed

Date

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

ust sign the<sup>)</sup>form below.

See attached schedule

Date

DX 33050 Cardiff

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

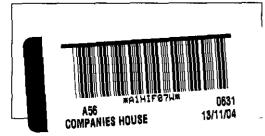
Peel Hold	ings Limite	ed, Peel Dome, The Trafford
Centre, M	anchester,	England and Wales, M17 8PL
	Tel	
DX number		DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

or

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



for companies registered in Scotland DX 235 Edinburgh

	Company Number	ZC000197
† 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.



## BLUEPRINT OneWorld

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

ZC000197

0.11.1010

Company Number

**Company Name in full** 

The Manchester Ship Canal Company

List of other directorships

Schedule to form 288a

Name

Margaret MacKay

Peel Ports Limited  Peel Ports Limited	Company Name	Resignation
Peel Ports Limited	Peel Ports Holdings Limited	
	Peel Ports Limited	
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