

288a (ef)

Appointment of a Director or Secretary



Company Name: LIVERPOOL HOPE UNIVERSITY

Company Number: 03285547

Received for filing in Electronic Format on the: 19/05/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 01/08/2007

Name: MR JOHN DOUGLAS NORBURY

Consented to Act: YES

Usual Residential Address: MANOR HOUSE

PEPPER STREET CHRISTLETON

CHESTER

UNITED KINGDOM

CH3 7AG

Date of Birth: 31/10/1957 Nationality: BRITISH

Occupation: ASSET MANAGER

Other Directorships:

TILNEY FUNDING LTD

TILNEY ACQUISITIONS LTD

TILNEY HOLDINGS LTD

TILNEY MANAGEMENT LTD

TILNEY TRUSTEES LTD

TILNEY COLLECTIVE MANAGEMENT LTD

TILNEY FUND MANAGEMENT LTD

THE PENSIONS PARTNERSHIP LTD

TILNEY ASSET MANAGEMENT LTD

TIM (LONDON) LTD

TILNEY INVESTMENT MANAGEMENT

TILNEY & CO

TILL NOMINEES LTD

Authorisation

Authoriser Designation: secretary Date Authorised: 19/05/2008 Authenticated: Yes (E/W)