



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

11491

Company Name in full

THE LIVERPOOL UNDERWRITERS AND MARITIME
ASSOCIATION

Date of
appointment

Day Month Year
26 07 2004

†Date of
Birth

Day Month Year
21 04 1950

Appointment form Appointment as director



as secretary



Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse

Forename(s)

NICOLAS DAVID

Surname

OWEN

Previous
Forename(s)

Previous
Surname(s)

†† 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



Post town

WEST KIRBY

Postcode

CH48 8BN

County / Region

MERSEYSIDE

Country

UK

†Nationality

ENGLISH

†Business occupation

MARINE MANAGER

†Other directorships
(additional space overleaf)

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

Consent signature

[Signature]

Date 26 July 2004

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 26th July 2004

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

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

FRIDAY T		*ACZQEPN1*	615
	A14	18/05/2007	COMPANIES HOUSE
	A12	24/04/2007	209
		COMPANIES HOUSE	

Form April 2002

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 DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh