

22/06/2009

COMPANIES HOUSE

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Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

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CHFP025		,						_				
Company Number Company Name in full		ny Number	943144									
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		l	Day Month	Year	 -			Day	y Month		Year	
Date of appointment		1 9 0 6	2 0	0 9	t Da Birtl	te of 0	3	3 1 2	1	9 3	7	
Appointment Appointment as director		X	as secret	tary				oropriate box. secretary mar			t	
form	NAME	*Style / Title			*	Honou	rs etc					
Notes on completion appear on reverse.		Forename(s)	JEAN FRANCI	IS								
		Surname	MAWDSLEY				-					
		Previous Forename(s)		- 1111		Pre Surna	evious me(s)					
		al residential	21 RINGWOO	D								
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the		Post town	OXTON				Postcoo	je	CH43 2L	1		
	C	ounty / Region	MERSEYSIDE				Count	ry	U.K.			
Companies Act 1985		† Nationality	BRITISH		† Busin	iess oc	cupation	RE	ETIRED			
† Other directorshi (additional space overle		•	NONE I consent to ac	t as ** (lirector	XXXXX	OXXX of 1	he	above na	med	comp	any
* Voluntary details. † Directors only. **Delete as appropriate		•	Lead	Yann	bl	` 	Date	Γ.	8/01	/	200	
		A director, secretary etc must sign the form below.										
		Signed	CON	ens_		<u>-</u>	Date		19/06	/_	200	9
			(** a director / secre	etary X2(3()	09000	XXXXXX	XXXXXXXX	XXX		XXXX		(OEXXXX
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		Hill Dickinson No.1 St Paul's L3 9SJ		Liverpo	ool,							
form. The contact information that you give will be visible to searchers of the public record			Ref. EE DX number D	X14129			600 800 inge LIV		POOL			
		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 Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

	Company Number	943144
f 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

- dorman
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.