

Companies House

- for the record -

Please complete in typescript, or in bold black capitals.
CHFP000

## 288a

DX 235 Edinburgh

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

| CHFP000   | oi particulais (use Form 2000))  |  |  |  |  |  |  |  |
|---|--|--|--|--|--|--|--|--|
| Company Number  | MERENSIDE YOUTH ASSOCIATION LIMITED  |  |  |  |  |  |  |  |
| Company Name in full  |  |  |  |  |  |  |  |  |
|   | Day Month Year Day Month Year  |  |  |  |  |  |  |  |
| Date of appointment   | 11122008 Date of 29101943  |  |  |  |  |  |  |  |
| Appointment Appointment as director form  | as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.  |  |  |  |  |  |  |  |
| NAME *Style / Title Notes on completion   | M.R. *Honours etc  |  |  |  |  |  |  |  |
| appear on reverse. Forename(s)  | DEREK  |  |  |  |  |  |  |  |
| Surname   | JOHNSZON/  |  |  |  |  |  |  |  |
| Previous<br>Forename(s)   | Previous Surname(s) N/A .  |  |  |  |  |  |  |  |
| Usual residential<br>address  | 5 CRAVEN ROAD - GREENBANK, RAINHILL  |  |  |  |  |  |  |  |
| Post town   | PRE-1007 Postcode L35 OLT  |  |  |  |  |  |  |  |
| County / Region   | MERSOY SIDE Country LIK  |  |  |  |  |  |  |  |
| <sup>†</sup> Nationality  | BRITISH †Business occupation CONSTRUCTION ROLLED   |  |  |  |  |  |  |  |
| †Other directorships<br>(additional space overleaf)   | Nono   |  |  |  |  |  |  |  |
| Consent signature   | Consent to act as * director / secretary of the above named company  Date 9 12 2008  |  |  |  |  |  |  |  |
| * Voluntary details. † Directors only. **Delete as appropriate  | A director, secretary etc must sign the form below.  |  |  |  |  |  |  |  |
| Signed  | Date 9 12 2008   |  |  |  |  |  |  |  |
|   | (*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. | Stansfield & Co.  Chartered Accountants Suite 303 Queens Dock Business Centre Norfolk Street Liverpool  L 1 0BG.  DV. Tel: 0151 709 9124   |  |  |  |  |  |  |  |
| *AM87Y6GV* A32 12/01/2009 200 COMPANIES HOUSE   | DX   Tel: 6151 709 9124 6151 7 |  |  |  |  |  |  |  |

for companies registered in Scotland

|                   | Company Number                   |  |                |      |      |  |
|-------------------|----------------------------------|--|----------------|------|------|--|
| † Directors only. | <sup>†</sup> Other directorships |  | - <del>.</del> | <br> |      |  |
|                   |                                  |  |                |      | ···· |  |
|                   |                                  |  |                |      |      |  |
|                   |                                  |  |                |      |      |  |
|                   |                                  |  |                | <br> |      |  |

## **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.