

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number 2524272

Company Name in full Lloyd Worrall (Newcastle upon Tyne) Limited

Date of appointment Day Month Year 01 04 2008 † Date of Birth Day Month Year 1 2 0 7 1 9 5 3

Appointment form

Notes on completion
appear on reverse

Appointment as director

x

as secretary

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

NAME

*Style / Title

Mr

*Honours etc.

Forename(s)

Peter George

Surname

Kearney

Previous
Forename(s)

Previous
Surname(s)

†† Usual residential
address

The Old Manse, 11 Fort Road

Post town

Helens Bay

Postcode

BT19 1LD

County / Region

Co Down

Country

N Ireland

† Nationality

British

† Business occupation

Director

† Other directorships
(additional space overleaf)

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

Consent signature

Date

1.4.08

*Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

1.4.08

You do not have to give any contact
information in the box opposite but if
you do, it will help Companies House

Lyons Davidson (Ref GR80)

Victoria House

51 Victoria Street

Bristol BS1 6AD Tel 0117 904 6000

X number 7834 DX exchange Bristol

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 DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2

THURSDAY



A59 *A00CLYRK* 10/04/2008 305

COMPANIES HOUSE

A13 *A55Y4YL5* 04/04/2008 418

COMPANIES HOUSE

Company Number 2524272

†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