



Please complete in typescript,
or in bold black capitals

CHWP000



NONREDACTED

288a

or or secretary
n 288b) or change
orm 288c))

Company Number

03659361

Company Name in full

LIVERPOOL BIENNIAL OF CONTEMPORARY
ART LIMITED

Date of
appointment

Day Month Year
04 09 2008

†Date of
Birth

Day Month Year
25 01 1961

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)

SIMON JOHN

Surname

MACKINNON

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

1-2701 WELLINGTON GARDEN, 183 HUAIHAI WEST ROAD

SHANGHAI

Postcode

200030

County / Region

—

Country

CHINA

†Nationality

UK

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

DIRECTOR, LONDON BRIDGE CAPITAL; GLOBAL GREEN POWER.

Consent signature

Simon John Mackinnon

Date

JANUARY 14 2010

Voluntary details
† Directors only
†† Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Simon John Mackinnon

Date

5 January 2010

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

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
form. The contact information that you
give will be visible to searchers of the
public record

AS ABOVE OR VIA LIVERPOOL BIENNIAL

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, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

SATURDAY



PC3

PN8YRHA0

06/02/2010

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COMPANIES HOUSE