

288a

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

	Com	pany Number	365	9361				
	Compan	y Name in full	LIVERPOOL BIENNIAL OF					
			CONTEMPORARY ART LTD					
LHR			Day Month Year			Day Month Year		
		Date of	2006	2000	†Date of	312 018	1958	
		appointment	<u>~ </u>	<u> </u>		the appropriate bo		
Appointment Form	Appointme	nt as director	<u></u>	as secretary	1	or and secretary m		
Notes on completion	NAME	*Style/Title	MR.		*Honours et	c		
appear on reverse.		Forename(s)	EDDIE					
		Surname	BERG					
		Previous			Previous			
		Forename(s)		<u></u>	Surname(s)			
	Usual reside	ential address	22 COURTLAND ROAD, KURTON					
Post town		LIMPSOL Postcode		L18 2	L18 ZEQ.			
County/Region †Nationality †Other directorships (additional space overleaf)			Misine		Country	UK		
			aznish		†Business occupation	0.000102 0		
			BYLOTE CANTE.					
			I consent to ac	t as ** director	/statu of t	he above nam	ned company	
	Cons	ent signature	Eddi	. 6-	Date	02/	05/00	
* Voluntary details.			A director, secretary etc must sign the form below.					
† Directors only.			CEWIS P		,			
**Delete as appr	opriate.	Signed	Lus	Nogs	Date	20/01	r/00	
			(** a director/seelest	ry/administrator/adm	inistrative caceiver)	eceiver manager/ce	eivler)	
Please give the name, address, telephone number, and if available,		Take Liverrool						
a DX number and Exchange of			Albert Dock					
House should			13 1502 Tel 0151-702-7500					
			DX number DX exchange					
######################################		When you have completed and signed the form please send it to						
A26 0024 COMPANIES HOUSE 26/05/00 COMPANIES HOUSE 16/05/00		the Registrar Companies H	of Companies ouse, Crown V	at: Vay, Cardiff, C	F14 3UZ			
Form revised Jul	·		or	s registered in	England and	wales DA	33050 Cardiff	

DX 235 Edinburgh

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

0	Company Number			
Directors only.	†Other directorships	(11)		
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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

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