

CHIN

**288a**Please complete in typescript,
or in bold black capitals

CHFP000

APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))Company Number **4818995**Company Name in full **Liberty Living (Severn Point) Ltd.**

Date of appointment	Day	Month	Year	Date of Birth	Day	Month	Year
	08	11	2007		12	11	1938

Appointment formAppointment as director ☒ as secretary ☐

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

Notes on completion
appear on reverse

NAME *Style / Title

*Honours etc

Forename(s) **JOY ARDEN**Surname **ROSE**

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

County / Region

†Nationality

†Business occupation **Company Director**†Other directorships
(additional space overleaf)

Consent signature

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

* Voluntary details
† Directors only
** Delete as appropriate

Signed

A director, secretary etc must sign the form below

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

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

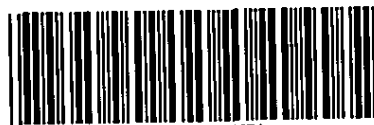
KEVIN NOLAN BRANDEAUX ADMINISTRATORS LIMITED**BRANDEAUX HOUSE, 13 UPPER MOUNT STREET, DUBLIN****2, IRELAND**Tel **(353) 1 644 7000**

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, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



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COMPANIES HOUSE

FRIDAY