



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals

CHFP000

288a

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

Company Number

4313995

Company Name in full

LIBERTY LIVING (SEVERN POINT) LTD

Date of
appointment

Day Month Year
08 11 2007

†Date of
Birth

Day Month Year
07 09 1944

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)

ROGER MICHAEL

Surname

BOYLAND

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

32ND FLOOR 30 ST MARK AVE

Post town

LONDON

Postcode

EC3A 8EP

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

Consent signature

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

[Signature]

Date

8/11/07

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

James A. McElmer

Date

13/11/07

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

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

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



A16

23/11/2007

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COMPANIES HOUSE

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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

FRIDAY