



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

4313 995

Company Name in full

LIBERTY LIVING (SEVERN  
POINT) LIMITED

Date of  
appointment

Day Month Year  
03 07 2008

†Date of  
Birth

Day Month Year  
20 12 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

MISS

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

RUTH MARY

Surname

CHADWICK

Previous  
Forename(s)

Previous  
Surname(s)

†† Usual residential  
address

79 WATERFORD ROAD

Post town

LONDON

Postcode

SW6 2DT

County / Region

Country

†Nationality

BRITISH

†Business occupation

CHIEF EXECUTIVE  
OFFICER

†Other directorships  
(additional space overleaf)

Consent signature

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

*[Signature]*

Date 3/7/08

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

*James A. McElme*

Date 3/7/08

(\* 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  
public record

PETER CROSS	LEVEL 32
30 SMARY AVE	EC3A 8BF
LONDON	Tel 0207 398 7400
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



A47

\*AQ4G0214\*  
23/08/2008  
COMPANIES HOUSE

38

SATURDAY