



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

5865094

Company Name in full

MOOR LANE (CROSBY)
MANAGEMENT LTD

Date of
appointment

Day Month Year
23 08 2007

Date of
Birth

Day Month Year
18 07 1948

Appointment form

Appointment 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)

ROGER

Surname

HENSHAW

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

Thingwall

Postcode

CH61 9PN

County / Region

Wirral

Country

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

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

Consent signature

R. Henshaw

Date 23/8/07

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

JRD Signed

JRD

Date 23/8/07

You do not have to give any contact
details but if you

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

WEDNESDAY



A24 31/10/2007 289
COMPANIES HOUSE

A30 17/10/2007 581
COMPANIES HOUSE

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

DX 235 Edinburgh
or LP - 4 Edinburgh 2