

BLUEPRINT

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288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

ZC189

Company Name in full

The Mersey Docks and Harbour Company

Appointment form

Notes on completion
appear on next page

Appointment as director

Day	Month	Year	Day	Month	Year
1	6	0	5	2	0
0	8	1	2	1	9
6	7				

† Date of Birth

☒ as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

Alan Andrew

Surname

Barr

Previous
forename(s)Previous
surname(s)Usual residential
address

7 Wellington Terrace

Post town

Lanark

Postcode

ML11 7QQ

County / Region

Country

† Nationality

British

† Business
occupation

Company Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

2/6/08

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

2.7.08

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

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query

The Company Secretary, Maritime Centre, Port of

Liverpool, Liverpool, L21 1LA

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

or for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

FRIDAY



A32

A1NYK1WD

01/08/2008

378

COMPANIES HOUSE

Company Number

ZC189

† Directors only

† Other directorships

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

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

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List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

ZC189

Company Name in full

The Mersey Docks and Harbour Company

Name

Alan Andrew Barr

Company Name	Resignation
Aberdeen Airport Limited	31/03/2008
Ardrossan Harbour Company Limited	
BAA Business Support Centre Limited	31/03/2008
Caledonian Ports Limited	
Clydeport Limited	
Clydeport Operations Limited	
Clydeport Shipping Limited	
Clydeport Transport Limited	
Continental Truck Lines Limited	
Conway Container Way Limited	
Edinburgh Airport Limited	31/03/2008
Glasgow Airport Limited	31/03/2008
Harbour City Investments Limited	
Hunterston Bulk Handling Limited	
Landguard International Limited	
Link Transport Services Limited	
Manchester Ship Canal Services Limited	
MSC (Waste) Limited	
Peel Ports (IDS) Limited	
Peel Ports Intermediate Holdco Limited	
Peel Ports Shareholder FinanceCo Limited	
Peel Ports UK Financeco Limited	
Roadferry Holdings Limited	
Ship Canal Investments Limited	
Ship Canal Land Limited	
Strathclyde Stevedoring Services Limited	
Tankspeed Limited	
TR Shipping Services Limited	
Wildcoast International (UK) Limited	