



COMPANIES HOUSE

288a

Please complete in typescript, or in bold black capitals.

Appointment of director or secretary

Company Number

00120076

Company Name in full

WIRRAL CHAMBER OF COMMERCE AND INDUSTRY LIMITED.



F288A018

Date of appointment: Day 14, Month 06, Year 95. Date of Birth: Day 15, Month 08, Year 52.

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

X

Notes on completion appear on reverse.

Forename(s)

PETER

Surname

KIRKHAM

Previous Forename(s)

Previous Surname(s)

Usual residential address

X LITTLE ACRES, OAKSWAY,

Post town

X GAYTON.

Postcode

X L60 3SR.

County / Region

X MERSEYSIDE.

Country

X U.K.

†Nationality

BRITISH

†Business occupation

OPERATIONAL DIRECTOR

†Other directorships (additional space overleaf)

X TOWIP INTERNATIONAL (U.K.)

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

Consent signature

[Handwritten signature]

Date

X 7/7/95.

* Voluntary details. † Directors only.

A director, secretary etc must sign the form below.

Signed

[Handwritten signature]

Date

[Blank date box]

** Please delete as appropriate

(**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.

MRS G KNIGHT, WIRRAL CHAMBER OF COMMERCE, Egerton House, 2 Tower Rd Birkenhead Tel 0151-650-6913

DX number

DX exchange



A38 *AP4TCEK6* 449 COMPANIES HOUSE 06/09/95

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

Company Number

00120076

† Directors only.

† Other directorships

X

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 preceded 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.