

288a

Please complete in typescript,
or in bold black capitals
CHFP117

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

Company Number

4554271

Company Name in full

APTONCREST LIMITED

Date of appointment

Day Month Year
1 8 1 0 2 0 0 2

†Date
of Birth

Day Month Year
1 0 0 7 1 9 5 5

Appointment form Appointment as director

as secretary

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

NAME *Style/Title

*Honours
etc

Notes on completion
appear on reverse

Forename(s)

LAWRENCE

Surname

W^o KIRKICK

Previous forenames(s)

Previous surname(s)

Usual residential
address

38 St. ANNE'S COURT, ST. ANNE'S STREET

Post town

LIVERPOOL

Postcode

L3 8AD

County /Region

MERSEYSIDE

Country

ENGLAND

†Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

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

Consent Signature

J Mullah

Date

18TH OCTOBER 2002

A director, secretary etc must sign the form below

Signed

[Signature]

Date

18TH OCTOBER 2002

(*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

Albert Morris & Co.

86 Liverpool Road South, , Maghull, Liverpool

, L31 7AG

Tel: 0151 531 8000

DX number:

DX exchange:



A31
COMPANIES HOUSE

A7045FCX

0222
25/10/02

Form revised July 1998

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

Company Number

4554271

†Director 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.