

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.

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

CHFP010

Company Number

ZC000197

Company Name in full

The Manchester Ship Canal Company

Appointment form

Notes on completion appear on next page.

Appointment as director

Date of appointment

Day	Month	Year
3	1	0 7 2 0 0 9

† Date of Birth

Day	Month	Year

as director 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)

Caroline Ruth

Surname

Marrison Gill

Previous forename(s)

Previous surname(s)

Usual residential address

Woodleigh, 113 Tarvin Road, Littleton

Post town

Chester

Postcode

CH3 7DE

County / Region

Cheshire

Country

† Nationality

† Business occupation

† Other directorships (additional space next page)

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

Consent signature

Marrison Gill

Date

31.7.2009

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Marrison Gill

Date

20.8.2009

(*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 0151 949 6349
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**

