

DX 235 Edinburgh

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

for companies registered in Scotland

Please complete in typescript, or in bold black capitals.

Form revised March 1995

Appointment of director or secretary

Company Number	00635178					
Company Name in full	THE MOSELEY AND BALSALL HEATH					
	INSTITUTE LIMITED					
* F 2 8 8 A 0 1 8 * •	Day Month Year Day Month Year					
appoin						
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.					
Notes on completion *Style / Title	MRS *Honours etc					
appear on reverse. Forename(s)	AUDREY					
Surname	SAMUEL					
Previous Forename(s) Usual residential address	Previous Surname(s) OLIVER 35 ASCOT ROAD - MOSELEY					
Post town	BIRMINGHAM Postcode B/3 gEN					
County / Region	WARKS Country ENGLAND					
[†] Nationality	BRITISH †Business occupation RETIRED					
†Other directorships (additional space overleaf)	I consent to act as ** director / secretary of the above named company					
Consent signature * Voluntary details.	Undray Samuel. Date 15-11-1995					
† Directors only.	A director, secretary etc must sign the form below.					
Signed	JSkeight Date 15-11-95					
** 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 JOAN SPEIGHT 105 MILNER ROAB SELLY PARK PRMINGHAM-JEG Tel 0/21-472-6422 DX number DX exchange					
A09 *AINI9GOA* 173 COMPANIES HOUSE 21/11/95	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					

	Company Number				
† Directors only.	†Other directorships		, 4º ,		
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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.