

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary

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

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Company Number			0076	6030	o9								
Cor	MIDD ENGINEERING (COVENTRY) LIMITED												
*F288A	Day Month Year ate of ment 01 05 56 †Date of Birth						th	Day	Month	Year			
Appointment Appointment as direct			as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.										
form Notes on completion	NAME	*Style / Title	*Honours etc										
appear on reverse.	•	Forename(s)	Cor.~!										
		Surname	BROWN										
RECEIVED WILL)	Previous Forename(s)	Surname(s)										
	Usua <i>B</i>	l residential address	11 HEATHER CLOSE										
	Eric	Post town	Postcode c						د٧١٥	CV10 705			
	Coi	LIARLHICKSHIRE					Coun	ntry [ENG	- LA~1 D			
		きたいつから †Business occu					occupatio	cupation ENGINER					
†Other directorships (additional space overleaf)			I consent	to ac	t as ** di	rector /-	secrete	ary of the	abov	re nam	ed compa	ıny	
Consent signature * Voluntary details. † Directors only.		t signature	Date A diversion asserts we at a must size the form							, , , , ,			
		A director, secretary etc must sign the form below.											
		Signed		-~~		7		Dat			11 /96		
** 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.			D. M. TAYLOR, MIDD ENGINEERING (COVENTRY) LTD.										
			Tel 0120万 2225円										
			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, CF4 3UZ DX 33050 Cardiff										

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

Form revised March 1995

AYAT3QHL

COMPANIES HOUSE 08/11/96

	Company Number	•
† Directors only.	[†] Other directorships	
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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.