

288a

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

Company Number **5888908**

Company Name in full **WEST MIDLANDS BROKERAGE SERVICES
LIMITED**

Date of Appointment Day Month Year **29 01 2007** †Date of Birth Day Month Year **16 03 1949**

Appointment form

Notes on completion
appear on reverse.

† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Appointment as director ☒ as secretary ☐ Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

NAME *Style / Title **PROFESSOR** *Honours etc

Forename(s) **GERALD**

Surname **BENNETT**

Previous Forename(s) **-** Previous Surname(s) **-**

†† Usual residential address **16, GRANVILLE AVENUE**

Post town **NEWPORT** Postcode **TF10 7DX**

County / Region **SHROPSHIRE** Country **UNITED KINGDOM**

†Nationality **BRITISH** †Business occupation **UNIVERSITY
PRO-VICE-CHANCELLOR**

†Other directorships
(additional space overleaf)

UNIVERSITY OF WOLVERHAMPTON CORPORATE SERVICES LTD

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

Consent signature

G Bennett Date **30/01/07**

*Voluntary details.

†Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Richard Bennett Date **5.2.07**

(**a director/secretary/administrator/administrative receiver/receiver manager/receiver)

You do not have to give any contact
information in the box opposite but if
you do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..

Tel

DX number DX exchange



A52 06/02/2007 206
COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX33050 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

TUESDAY

Company Number

† Directors only.

†Other directorships

UNIVERSITY OF WOLVERHAMPTON ENTERPRISE LTD

WOLVERHAMPTON POLYTECHNOLOGY LTD

BUCK COUNTRY SMALL BUSINESS SERVICE LTD
(UNTIL 31/03/07)

BUCK COUNTRY ENTERPRISE CO LTD.

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.