

Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

288a

(NOT for resignation (use Form 288b) or change

of particulars (use Form 288c))

Company Number		05888	908	· · · · ·										
Company Name i	WEST 1	MIDLA	NDS E	BROKER	AGE	SERV	ICES	LIMI	TED					
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Appointment Appointment as director form DIRECTOR		х		as se	ecretary			ase mark s a directo						
	e / Title	*Honours etc												
•	ame(s)	JEREMY BEAUMONT												
Su	urname	BLACKETT												
	revious ame(s)	Previous Surname(s)												
th Tick this box if the Usual resi address shown is a service address for add	dential ress ++	10 GLADSTONE ROAD, DORRIDGE												
the beneficiary of a Confidentiality Order granted under the	st town	SOLIHULL Pos						Postco	bde B93 8BX					
nrovisions of section	Region	WEST MIDLANDS					Country ENGLAND							
•	tionality	BRITIS	SH		† B	usine	ess oc	cupatio	n CC	MPAN	Y D	IRE(TOR	Į.
† Other directorships (additional space overleaf)														
DIRECTOR * Voluntary details		conse	nt to a	VA	direc	TOP 1	ARAM.	Dat		9 / C		_		
t Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.												
Signed		Haile	فلمبر مدر د	ds to	to vide	in b	ela	Dat	e	0,8	.0	6,		
	(**- a-director-/ secretary / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX													
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.		Lanyon Bowdler Brodie House, Telford Town Centre, Telford, TF3 4DR												
		Tel 01952 291 222 DX number DX 28071 DX exchange TELFORD												

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

COMPANIES HOUSE

11/08/2006

	Company Number	05888908						
Directors only.	† Other directorships	BIRMINGHAM & SOLIHULL BUSINESS LINK DBS TRUSTEE						
		LIMITED (CRN: 04367297)						
		BDG DIRECT LIMITED (CRN: 0339415)						

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.