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PC SHARE REGISTER

Ver.8.12.6.12

Please complete in typescript, or in bold black capitals.

CHFP013

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

	Company Number	03051198							
C	ompany Name in full	The Midcounties Co-	operative	Estates Lim	nited				
D		Day Month		Day Month		Year			
Appointme			0 0 5	# Date of Birth	0 6	1 0	<u> </u>		0
form A	ppointment as director	X as secretary Please mark the appropriate box. If as a director and secretary mark both						opoinimi ooxes.	ent is
Notes on completion appear on reverse	NAME * Style / Title	Mrs * Honours etc							
	Forename(s)	Isobel							
	Surname	Burbidge							
	Previous Forename(s)								
## Tick this box if the address shown is a service address for	## Usual residential address	16 Whitecroft Gardens, Woodford Halse							
the beneficiary of a Confidentiality Order granted under the provisions of section 732B of the Companies Act 1985	Post town	Nr Daventry Postcode NN1				NN11	1 6PY		
	County / Region	Northants		Cou	ntry	ry			
Companies Act 1900	# Nationality	BRITISH # Business occupation ACCOUNTANT							
(ad	# Other directorships ditional space overleaf)	None consent to act as ** director / seeretary of the above named company							
Consent signature		Value Surblage				Date 6.12-05			
* Voluntary details.		A director, secretary etc must sign the form below.							
# Directors only. ** Delete as appropriate. Signed		M				Date 6. 12 - 05			
		(** 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.		The Midcounties Co-operative Limited							
		New Barclay House, 234 Botley Road Oxford							
		OX2 0HP Tel 01865 249241							
		DX number DX exchange Then you have completed and signed the form please send it to the							
A38 COMPANIES	#ALMHYCZA# 364 6 HOUSE 14/01/2006	egistrar of Companies at: ompanies House, Crown Way, Cardiff, CF14 3UZ or companies registered in England and Wales or ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB							iff
10/03		for companies registered in		DX 235	Edinbu	rgh or LP	- 4 Edini	ourgh:	2