Companies House
for the record

288a

APPOINTMENT of director or secretary

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

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number 4500549

Company Name in full THE CONFEDERATION OF WEST MIDLANDS CHAMBERS OF COMMERCE

Date of appointment: Day 12 Month 03 Year 2003

†Date of Birth: Day 03 Month 10 Year 1957

Appointment form

Notes on completion appear on reverse.

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

NAME

*Style / Title: MR. *Honours etc:

Forename(s): PHILIP GERARD

Surname: SPIERS

Previous Forename(s): Previous Surname(s):

†† **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** ☐

†† **Usual residential address**: 145, THE PARK, MARKET BOSWORTH

Post town: NUNEATON Postcode: CV13 0LP

County / Region: WARWICKSHIRE Country: ENGLAND.

†Nationality: BRITISH †Business occupation: CONSULTING ENGINEER

†Other directorships (additional space overleaf): COVENTRY & WARWICKSHIRE CHAMBER OF COMMERCE

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

Consent signature Date 12.03.03

~~A director~~, secretary etc must sign the form below.

Signed Date 12.03.03

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

* Voluntary details.
† Directors only.
**Delete as appropriate

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

RICHARD BINDLESS, CONFEDERATION OF WEST MIDLANDS CHAMBERS OF COMMERCE, 40 HOLLOWAY WEST MIDLANDS 3, PRIESTLEY WHARF, HOLT STREET, ASTON SCIENCE PARK,

BIRMINGHAM B7 4BN Tel 0121 – 583 – 3227

DX number DX exchange

AMZX6NAU
A20 COMPANIES HOUSE 0043 07/08/03
R00 COMPANIES HOUSE 18/07/03

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

Form April 2002

Company Number

† Directors only.

†Other directorships

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.