

Please complete in typescript, or in bold black capitals.
CHWP000

A14

Form April 2002

COMPANIES HOUSE

0155

04/10/02

288a

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

Company Number		4500549
Company Name in full		THE CONFEDERATION OF LIEST MIDLANDS
		CHAMBERS OF COMMERCE
	,	Day Month Year Day Month Year
	Date of appointment	0 2 1 0 2 0 0 2 Birth 27 0 2 1 9 5 1
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	*Honours etc
	Forename(s)	MICHAEL RICHARD
	Surname	HEENAN
†† 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	Previous Forename(s)	Previous Surname(s)
	^{††} Usual residential address	91, TIXALL ROAD
	Post town	STAFFORD Postcode STIG 3UY
	County / Region	STAFFS Country ENGLAND
	[†] Nationality	BRITISH TBusiness occupation CHARTERED ALLOUNTANT
†Other directorships (additional space overleaf) Consent signature * Voluntary details. † Directors only. **Delete as appropriate		STAFFORD RAILWAY BULDING SOCIETY I consent to act as ** director / secretary of the above named company
		Makkenan Date 1/10/02
		A director, secretary etc must sign the form below.
Delete da appropriate	Signed	Stephen G. Linstand Date 2 October 2002
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		(**adirector / secretary / administrator / administrative receiver / receiver / receiver / receiver)
		State Linstead
		20 Silhill Hall Road, Solihull
give will be visible to searchers of the		891 1JU Tel 0121 705 1376"
public record		DX number DX exchange
ARZ9DERU		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

or companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

	Company Number	4500549	
† Directors only.	[†] Other directorships	NORTH STAFFORDSHIRE CHAMBER OF COMMERCENIA DUS	
		STAFFUR OSHIRE BUSINESS SUPPORTLYD	
		THE INGLEWOOD INVESTMENT 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

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.