

288a

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APPOINTMENT of director or secretary

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

Campany North		CERCARE		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Company Number		6526325		
Company Name in full		MIDLAND PHOTOGRAPHIC LIMITED		
Date of		Day Month Year	†Date of	Day Month Year
	appointment	6 / 3 / 0 8	Birth	21101950
Appointment form	Appointment as director	as secretary		opropnate box If appointment is as a arry mark both boxes
	*Style / Title	MR.	*Honours etc	
	Forename(s)	LESCIE DENNIS.		
Surname		BENNETT		
Previous Forename(s)			Previous Surname(s)	
Usual residential address		140 TESSALL LANE		
	Post town	BIRMINGHAM	Postcode	B31 SEB
County / Region		WEST MIDUAN		U-1C
†Nationality		BRIDSIT TBusiness occupation DIRECTOR,		
†Other directorships (additional space on attached sheet)				
		I consent to act as **director / secretary of the above named company		
Cor	nsent signature	Do Bowl	Date	06 March 2008
*Voluntary details †Directors only		A director, secretary etc must sign the form below		
**Please delete as appropriat	Signed	Hughess Authorised sign	atory Date	06 March 2008
(** a director /-secretary / administrator / administrative receiver / receiver manager /-receiver)				
Please give the name, address, telephone number and, if available a DX number and Exchange of the person Companies House should contact if there is a query		Mr Bob Foster		
		140 Tessall Lane, , Birmingham, West Midlands		
		B31 5EB	Tel 0788444	Tel 07884442192
	_	DX number	DX exchange	

12/04/2008 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 DX 33050 Cardiff for companies registered in England and Wales or

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