

Please complete in typescript,
or in bold black capitals.

CHFP010

APPOINTMENT of director or secretary

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

Company Number
Company Name in full

78731
BIRMINGHAM CHAMBER OF COMMERCE AND INDUSTRY

Appointment form

Notes on completion
appear on next page.

Date of appointment	Day	Month	Year	† Date of Birth	Day	Month	Year	
	1 1	0 7	2 0 0 1		2 3	1 0	1 9 3 9	
Appointment as director	<input checked="" type="checkbox"/>	as secretary	<input type="checkbox"/>	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.				
NAME * Style / Title	Mr			* Honours etc	CBE			
Forename(s)	EDWARD JOHN							
Surname	ROBERTS							
Previous forename(s)				Previous surname(s)				
Usual residential address	CHURCH FARM							
Post town	GRAFTON FLYFORD			Postcode	WR7 4PG			
County / Region	WORCESTERSHIRE			Country				
† Nationality	BRITISH			† Business occupation	INDUSTRIALIST			
† Other directorships (additional space next page)	See attached schedule							

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

Consent signature

[Signature]

Date

25.7.2002

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Sue Bulte

Date

26/7/02

(**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 any query.

M A HIBBERT, BIRMINGHAM CHAMBER OF COMMERCE,	
75 HARBORNE ROAD, BIRMINGHAM, B15 3DH	
Tel	
DX number	DX exchange

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



A49
COMPANIES HOUSE

A92H1CU9

0098
27/07/02

† Directors only.

Company Number

78731

† 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.

List of other directorships Schedule to form 288a

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

CHFP010

Company Number

78731

Company Name in full

BIRMINGHAM CHAMBER OF COMMERCE AND INDUSTRY

Name

EDWARD JOHN ROBERTS

Company Name	Resignation
<p>PETERSON SPRING UK LIMITED</p> <p>ROBERTS & BREZET LIMITED</p> <p>PERTEMPS EMPLOYMENT ALLIANCE LIMITED</p>	<p>AUG. 2001</p>