

288a

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

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

78731]
BIRMINGHAM	CHAMBER	OF	COMMERCE	AND	INDUSTRY

Appointment form appear on next page

Date of appointment

Notes on completion Appointment as director

NAME

* Style / Title

Forename(s)

Surname

Previous forename(s)

Usual residential address

Post town

County / Region † Nationality

† Other directorships (additional space next page) Day Month Year 3 0 3 0

as secretary

† Date of 1 0 2 9 6 Please mark the appropriate box if appointment is

Month

Year

Day

as a director and secretary mark both boxes Honours etc

SUSAN ALEXANDRA CLAIRE

DATE:

Previous surname(s)

HUMPHREY , BRAIN

37 ALDERMINSTER ROAD

SOLIHULL

BRITISH

YATES

WEST MIDLANDS

Postcode

occupation

B91 3YT

Country

UK

† Business

MANAGING DIRECTOR

See attached schedule

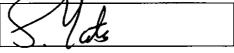
I consent to act as ** director / secretary of the above named company

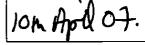
Consent signature



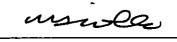
- † Directors only
- ** Please delete as appropriate

Signed





A director, secretary etc must sign the form below.



Date

16/4/07

DX 33050 Cardiff

(**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

18/04/2007 A08 COMPANIES HOUSE

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

or companies registered in England and Wales

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

	Company Number	78731
† Directors only	† Other directorships	Veller Utd trading as Ashfield Personel.

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





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CHFP010

Company Number

List of other directorships Schedule to form 288a

Company Number	78731	
Company Name in full	BIRMINGHAM CHAMBER OF COMMERCE AND INDUSTRY	
Name	SUSAN ALEXANDRA CLAIRE YATES	

Company Name	Resignation
YATES & CO	
TATES & CO	