



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number **1262018**

Company Name in full **CB&O SOCIETY LIMITED**

Appointment form

Notes on completion
appear on reverse.

Date of appointment	Day Month Year	†Date of Birth	Day Month Year
	31 07 2001		20 02 1938
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	*Honours etc	
	MR		
Forename(s)	JOHN BERTRAM		
Surname	HOOD		
Previous Forename(s)	—		
Previous Surname(s)	—		
Usual residential address	79 HOLLYFIELD ROAD		
Post town	SUTTON COLDFIELD	Postcode	B75 7SE
County / Region	W. MIDS	Country	ENGLAND
†Nationality	BRITISH	†Business occupation	CITY COUNCILLOR
†Other directorships (additional space overleaf)	YMCA SUTTON COLDFIELD BIRMINGHAM FILM & TV FESTIVAL		
I consent to act as ** director / secretary of the above named company			

Consent signature

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

Signed

[Signature] Date **4TH AUG. 2001**

A director, secretary etc must sign the form below.

[Signature] Date **9/8/01**

(**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



A02 *AMQSF3F0* 0183
COMPANIES HOUSE 22/08/01

A24 0440
COMPANIES HOUSE 10/08/01

RICHARD YORK CB&O CENTRE
BARKLEY STREET BIRMINGHAM
B12LF Tel **0121 616 6516**

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

Company Number

1262018

† 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.