APPOINTMENT of director or secretary

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

Company Number			1656361									
Company Name in full			Midland Equity(Nominees Number 11)Limited									
* F 2 8 8 A C 5 0 * appoin												
				Day	Month Y	'ear			_	Day	Month Year	
			Date of O1 05 96 † Date of birth 15 01 65									
										ant in		
Appointment Form	Appointm	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.										
	NAME	*Style / Title	Mrs	Mrs *Honours etc								
		Forename(s)		Sheryl								
Surname Previous Forename(s) Previous Surname			MUNIZ									
									· · · · · · · · · · · · · · · · · · ·			
			ABRAHAM									
Usual residential address			58B ST JOHN'S PARK									
aaaisss			BLACKHEATH									
						•						
Post town County / Region			LONDON Postcode SE3 7							174		
			Country ENGLAND								MD	
		† Nationality	EN	GLI	SH	†Bu:	siness o	ccupation	BANK	_ M	HANA GER	
† Other directorships								-				
			I consent to act as ** director / secretary of the above named company								npany	
Consent Signature			2 Kllunis Date 22/4/96								196	
* Voluntary details. † Directors only.			A direc	ctor, s	ecretary	etc mu	st sign t	he form be	low		1	
Theodoro dray.		Signed	(\in	€	H	>	Date		4/4	496	
** Please delete as appropriate			(**a direct	or / secre	etary / admin	istrator /	administrati	ve receiver / re	ceiver mana	ger / re	ceiver)	
Please give the name, address,			S K BF	RYANT								
telephone number and, if available,			COMPANY SECRETARY'S OFFICE									
a DX number and Exchange of			HSBC HOLDINGS PLC									
the person Companies House should			10 LOWER THAMES STREET									
Comp A16 *A15TSL25* 573 COMPANIES HOUSE 27/04/96					BR 6AE						· · · · · · · · · · · · · · · · · · ·	
				When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff								

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh