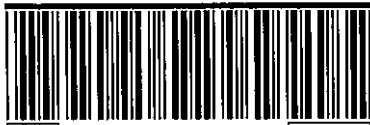




BLUEPRINT
Company Secret

CHA 10

This form



A19 *A5SGPKA6* 232
COMPANIES HOUSE 30/03/96

288

Change of director or secretary or change of particulars.

Company number

CN

1656361

Company name

MIDLAND EQUITY(NOMINEES NUMBER 11)LIMITED

Appointment

(Turn to
following
page for
resignation
and change
of particulars).

Date of appointment

Appointment of director

Appointment of secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth †

Business occupation †

Other directorships †

Day Month Year

DA

CD

CS

Please mark the appropriate box
If appointment is as a director and secretary
mark both boxes.

AD

DO

Nationality †

NA

OC

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

Consent signature

Signed

Date

* Voluntary details † Directors only

A serving director etc must also sign the form following.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office.)

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

DR 2 9 0 3 9 6

XD X

Please mark the appropriate box.
If resignation etc is as a director and secretary mark both boxes.

XS

MICHAEL JOSEPH

COYNE

DO 1 9 0 3 5 5

Change of particulars

(this section, is not for appointments or resignations)

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames (name previously notified to Companies House)

Surname

Date of birth (directors only)

DC

ZD

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

ZS

DO

NN

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

AD

Post town

County/Region

Postcode


Country

Other change

(please specify)

A serving director, secretary etc must sign the form below.

Signature

Signed  Date 21/3/96

(by a serving director/secretary/administrator/
administrative receiver/receiver). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales
Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

To whom should Companies House direct any enquiries about the information on this form?

S K BRYANT

COMPANY SECRETARY'S OFFICE

HSBC HOLDINGS PLC

10 LOWER THAMES STREET

LONDON EC3R 6AE