



Companies House
The Stationery Office

Please complete in typescript,
or in bold black capitals

CHWP000

Company Number 01772051

Company Name in full West Midlands Development Agency Ltd

288a

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

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	2	8	0	1	4	0	3
	9	2	0	1	9	6	8

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

Notes on completion
appear on reverse

NAME *Style / Title Mr *Honours etc

Forename(s) John William

Surname Doherty

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address 4 Knighton Road

Post town Nottingham

Postcode NG5 4FL

County / Region Nottinghamshire

Country United Kingdom

Business occupation

Finance Director

†Other directorships
(additional space overleaf)

Consent signature

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

Date 28/09/2009

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date 28/09/2009

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the

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
or LP - 4 Edinburgh 2

TUESDAY



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COMPANIES HOUSE