



BLUEPRINT
Company Secretary

288a

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

Company Number 1798474

Company Name in full Midland General Limited



* F 2 8 8 A C 5 0 *

Date of appointment Day 16 Month 02 Year 99
†Date of Birth Day 27 Month 12 Year 63

Appointment form

Notes on completion
appear on reverse.

Appointment as director ☒

as secretary ☐

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

NAME *Style / Title

*Honours etc

Forename(s)

Anne Marie

Surname

MORGAN

**Previous
Forename(s)**

**Previous
Surname**

**Usual residential
address**

21 Burton Hall

171 Salisbury Road

Burton

Post town

Bournemouth

Postcode

BH23 7JS

County / Region

Dorset

Country

England

† Nationality

British

**†Business
occupation**

Accountant

**† Other directorships
(additional space overleaf)**

None

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

* Voluntary details.

† Directors only.

Consent Signature

Date

16/2/99

A director, secretary etc must sign the form below.

** Please delete as appropriate

Signed

Date

16-2-99

(** 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

Mr N Barker
Assistant Secretary
HSBC Holdings plc
2nd Floor
10 Lower Thames Street
London EC3R 6AE
Tel: 0171-260-8182



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COMPANIES HOUSE 23/02/99

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

1798474

† Other directorships

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.

- 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.

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.

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.