

288a

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

Company Number

1803273

Company Name in full

Midland Equity(Nominees Number 35)Limited



\* F 2 8 8 A C 5 0 \*

Date of appointment Day Month Year  
 01 05 96

† Date of birth Day Month Year  
 26 02 60

**Appointment Form**

Appointment as director

X

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)

KEVIN

Surname

O'CONNOR

Previous Forename(s)

Previous Surname

Usual residential address

100 STANSEN ROAD

Post town

SOUTHFIELDS

Postcode

SW18 5TE

County / Region

LONDON

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

MANAGER - SETTLEMENTS  
MSS

† Other directorships

NIL

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

Consent Signature

Date

19<sup>th</sup> APRIL 1996

A director, secretary etc must sign the form below.

Signed

Date

19-4-96

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

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...



A35 \*ANQ50LFS\* 577

COMPANIES HOUSE 10/05/96

COMPANIES HOUSE 26/04/96

S K BRYANT

COMPANY SECRETARY'S OFFICE  
 HSBC HOLDINGS PLC  
 10 LOWER THAMES STREET  
 LONDON EC3R 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 or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
 for companies registered in Scotland **DX 235 Edinburgh**