



COMPANIES HOUSE

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

2497023

Company Name in full

BIRMINGHAM CITY 2000 LIMITED



F288A018

Date of appointment Day Month Year
13 03 96

†Date of Birth Day Month Year
07 04 48

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

Mr.

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

MALCOLM COLIN

Surname

GLOSTER

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

THE REDDINGS, LANGLEY ROAD, CLAVERDON

Post town

WARWICK

Postcode

CV35 8PJ

County / Region

Country

†Nationality

BRITISH

†Business occupation

Chartered Surveyor

†Other directorships
(additional space overleaf)

Development Partnership Consulting Ltd -

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

Consent signature

MCGLOSTER

Date

15.3.96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

H. Francis

Date

19.3.96

** 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 query.

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

Lorraine Francis, Bham City 2000
2 St Philips Place, Birmingham
B3 2PW Tel 0121 609 8368

DX number —

DX exchange —



A12 *A3LT3K6K* 544
COMPANIES HOUSE 26/03/96

Fo.

When you have completed and signed the form please send it to the
Registrar of Companies at:

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

Company Number

2497023

† Directors only.

† Other directorships

British North American Business Group in the Midlands

St. Martins Ltd.

NOTES

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.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- 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 preceded to it.

Other directorships.

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.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

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