

Please complete in typescript, or in bold black capitals.

288a

or LP - 4 Edinburgh 2

## **APPOINTMENT** of director or secretary

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

or in bold black ca	apitals.	of particulars (use Form 288c))	
CHWP000	Company Number	2497023	
Company Name in full		BIRMINGHAM FORWARD	
		ONE VICTORIA SQUARE, BIRM	WEHAM, BIBD
	D. (	Day Month Year	Day Month Year
	Date of appointment	2 3 0 3 2 0 0 S Birth	13091960
• •	Appointment as director		mark the appropriate box. If appointment is ector and secretary mark both boxes.
Notes on completion appear on reverse.	NAME *Style / Title	MR. *Honours etc	
	Forename(s)	GARY	
	Surname	CARDIN	
	Previous Forename(s)	Previous Surname(s)	
th 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	<sup>††</sup> Usual residential	56 BLAKE STREET, LITTI	-E ASTON
	address Post town		
		SUTTON COLOFIELD Posto	ode 374 4EX
	County / Region	WEST MIDLANDS COU	ntry UK
	<sup>†</sup> Nationality	TRITISH †Business occupati	on Partner, Novety 019.
†Other directorships (additional space overleaf)			
		I consent to act as ** director / secretary of the	e above named company
* Voluntary details.	Consent signature	Da	te 02 March 2006
† Directors only. **Delete as appropriate		A director, secretary etc must sign the for	m below.
	Signed	Da	
	to give any contact	(**a-director / secretary / administrator / administrative receive	er/receiver-manager/receiver)
	oox opposite but if you ompanies House to		
contact you if the	ere is a query on the		
form. The contact information that "ou		Tel	
		DX number DX exchange	
A32	MSEHN* 232 11/04/2006	When you have completed and signed the fo Registrar of Companies at:	rm please send it to the
COMPANIES HOUSE	A2A _	Companies House, Crown Way, Cardiff, CF1	
COMPANIES HOU	J8E 15/03/2006	for companies registered in England and War Companies House, 37 Castle Terrace, Edinb	urgh, EH1 2EB
Form April 2002		for companies registered in Scotland	DX 235 Edinburgh

•	Company Number	
† Directors only.	†Other directorships	

## 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 succeeded 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.