



Companies House

for the record

288a

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

2497023

Company Name in full

Birmingham Forward

Date of
appointment

Day Month Year
2 8 0 3 2 0 0 6

†Date of
Birth

Day Month Year
1 7 0 8 1 9 5 6

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)

Richard Douglas

Surname

Edwards

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



Post town

London

Postcode

EC4A 4TR

County / Region

Country

UK

†Nationality

British

†Business occupation

Accountant

†Other directorships
(additional space overleaf)

Deloitte & Touche LLP

Consent signature

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

R Edwards

Date 04/08/06

A director, secretary etc must sign the form below.

Signed

R Brennan

Date 11/08/06

(*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
public record..

Richard Brennan.	
Birmingham Forward, One Victoria Square, Birmingham, B1 1BD	
Tel 0121 632 6000 2206	
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

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COMPANIES HOUSE

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14/08/2006