

A19 THEO COMPANIES HOUSE

288a

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.		(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))		
CHFP010.	Company Number	2811211		
Company Name in full		BIRMINGHAM ECONOMIC DEVELOPMENT PARTNERSHIP LIMITED		
		Day Month Year Day Month Year		
Appointment form	Date of appointment	2 3 1 0 2 0 0 3 † Date of 0 3 0 5 1 9 4 8 Birth		
Notes on completion appear on next	Appointment as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
page.	NAME * Style / Title	MR * Honours etc		
	Forename(s)	DAVID LESLIE		
	Surname	GROVE		
	Previous forename(s)	Previous surname(s)		
	Usual residential address	LEADCHDE HOUT DOOKHDV LANN LONGONEGOD		
	Post town	SOLIHULL Postcode B95 5EP		
County / Region † Nationality † Other directorships (additional space next page)		WEST MIDLANDS Country		
		BRITISH † Business occupation COMPANY DIRECTOR		
	, , , , , ,	consent to act as ** director / cocretary of the above named company		
	Consent signature	Date 7/11/03		
* Voluntary details. † Directors only. ** Please delete as appropriate Signed		A director, secretary etc must sign the form below.		
		Date 7/11/03		
		(**a director / secretary / administrator / administrative resolver / receiver manager / receiver)		
number and, if a	name, address, telephone available, a DX number an e person Companies Hous	d		
should contact if there is any query.		Tel		
		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 Card for companies registered in England and Wales		

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

	Company Number	2811211	
† Directors only.	† Other directorships	BIRMINGHAM CHAMBER OF COMMERCE AND INDU	ISTRY
		DLGN LIMITED	
		DRAYPARCS PROPERTY LIMITED	
		FIRSTCOIN LIMITED	
		(CONTINUED ON NEXT PAGE)	

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.





Please complete in typescript, or in bold black capitals.

CHFP010

List of other directorships
Schedule to form 288a

ack capitals.	
Company Number	2811211
Company Name in full	BIRMINGHAM ECONOMIC DEVELOPMENT PARTNERSHIP LIMITED
Name	DAVID LESLIE GROVE

Company Name	Resignation
TANA CONSULTANTS LIMITED	
WEBGROVE HOLDINGS LIMITED	
UNITED POLYMERS LIMITED	
GIL MANAGEMENT LIMITED	
GROVE INDUSTRIES LIMITED	
HHT PLC	
HILL & SMITH HOLDINGS PLC AND SUBSIDIARIES	
NCJ HOLDINGS LIMITED	
PEERLESS LIMITED	
SILKJET GROUP LIMITED	
SIEROEI GROOF EINZIED	
SILKJET PRODUCTS (LONDON) LIMITED	