

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

2811211

Company Name in full

BIRMINGHAM ECONOMIC DEVELOPMENT PARTNERSHIP LIMITED

Appointment form

Notes on completion appear on next page.

Appointment as director

Day Month Year
1 7 0 8 2 0 0 4

† Date of Birth Day Month Year
03 10 1947

☒

as secretary

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

NAME

* Style / Title

MR

* Honours etc

Forename(s)

DAVID

Surname

PYWELL

Previous forename(s)

Previous surname(s)

Usual residential address

24 THE DAVIDS

Post town

BIRMINGHAM

Postcode

B31 2EX

County / Region

Country

† Nationality

BRITISH

† Business occupation

STRATEGIC DIRECTOR OF DEVELOPMENT BIRMINGHAM CITY COUNCIL

† Other directorships (additional space next page)

MILLENNIUM POINT PROPERTY LTD.

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

Consent signature

D. Pywell

Date

16/9/2004

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

usine

Date

20/9/04

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

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.

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 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



A44
COMPANIES HOUSE

0523
03/11/04

Company Number

2811211

† 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.