



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

3213914

Company Name in full

MIDLANDS EXCELLENCE



* F 2 8 8 A 0 1 8 *

Date of appointment Day Month Year
05 07 99

†Date of Birth Day Month Year
15 11 55

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

MRS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

CARAGH

Surname

MERRICK

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

28 BATTENHALL ROAD

Post town

WORCESTER

Postcode

WR5 2BL

County / Region

WORCS

Country

UK

†Nationality

BRITISH

†Business occupation

CHARTERED
ACCOUNTANT

†Other directorships
(additional space overleaf)

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

Consent signature

Caragh Merrick

Date

2/8/99

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

4/8/99

** 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)

SHAKESPEARES

CJBF/J

10 BENNETT'S HILL

BIRMINGHAM B2 5RS

Tel

0121 632 4199

DX number 13015

DX exchange

Birmingham

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



A08 *AINVUIUG* 539
COMPANIES HOUSE 13/08/99

Form revised March 1995

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.