

288a

Please complete in typescript, or in bold black capitals.

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

Oi particulai							rs (use ro	rm 2880	<i>))</i>		
Company Number			03	2139	714						
Company Name in full			MIDLANDS EXCELLENCE								
									<u>.</u>		
*F288 <i>A</i>		Date of appointment						Day 31	Month	Year ψ3	
	Appointme	Appointment as director		as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.							
Appointment Form	NAME	*Style/Title	MR			•	'Honours etc	:			
Notes on completion appear on reverse.	•	Forename(s)	GEOR	GE	JOSEF	· 가					
		Surname	WISE								
		Previous Forename(s)	Previous Surname(s)								
	Usı	al residential address	11 BAR	NES	DENE						
		Post town	HARDE	NDEI	V		Postcode	ALS	2HH		
	County/Region		HERTFORDSHIRE Country					N.K.			
*Voluntary details. †Directors only.		†Nationality	ENGLISH TBusiness Occupation DIRECTOR								
	†Other (additional sp	NATWEST MORTGAGE SERVICES									
††Please delete as appropriate,			I consent to act as ††director/secretary of the above named company.								
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Conser	Date 11-12-98									
	A director, secretary etc must sign the form below.										
		Signed	0	Z.			Date	141	, ,	7 8	
			(11a director/s	secretary/a	a dminist at	or/admin	strative receiver/	receiver mana	per/receiver)		
Diame of a 41			SHAKE	SPEA	les						
Please give the na number, and if ava Exchange of the p	ailable, a DX i	DX number and	10 BENNETTS HILL, BIRMINGHAM BZ SKS								
Exchange of the person Companies House should contact if there is any query.				Tel 0121-632 4199							
, 4,-			DX number 13015 DX exchange BIRMING HAMI								
A21 *AS670C8N* 543 COMPANIES HOUSE 19/13/200			When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales DX 33050 Cardiff								
			-					-71	Ean	~ a. A.,	

	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 preceded 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.

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.