

288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

3447405

Company Name in full

MIDLAND RESOURCES UK

LIMITED



* F 2 8 8 A C 4 0 *

Date of appointment Day Month Year 06 11 97 †Date of Birth Day Month Year 03 08 68

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)

ALEXANDER

Surname

SHNAIDER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

1 CLARK AVENUE WEST, PENTHOUSE NO 4

Post town

THORNHILL

Postcode

L4J 7YS

County / Region

ONTARIO

Country

CANADA

†Nationality

CANADIAN

†Business occupation

CO. DIRECTOR

†Other directorships
(additional space overleaf)

Consent signature

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

* Voluntary details.
† Directors only.

Date NOV. 10. 1997

Signed

A director, secretary etc must sign the form below.

Date NOV 10 1997

** Please delete as appropriate

(**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

SHIPLEYS
10 ORANGE STREET
LONDON W1P 0DQ
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, 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 *A6A101C9* 379
COMPANIES HOUSE 21/11/97

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.

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.