

Companies House

for the record

Please complete in typescript

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

or in bold black capitals.		of particulars (use Form 288c))
CHWP000	Company Number	4860074
Company Name in full		WEST MIDLANDS REGIONAL ASSEMBLY LIMITED
	Date of	Day Month Year Day Month Year
	appointment	1 5 0 7 2 0 0 5 Birth 2 3 0 5 1 9 4 4
Appointment form Notes on completion appear on reverse.	t Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	CLLR 5P. *Honours etc
		RONALD KEITH
	Surname	AUSTIN
^{††} Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Previous Forename(s)	Previous Surname(s)
	^{††} Usual residential address	17-PAR VALLENS HADLEY
	Post town	TELFORD Postcode TF1 53D
	County / Region	SHROPSHIRE COUNTRY ENGLAND
	†Nationality	BLITISH TBUSINESS OCCUPATION COUNCILLOR + LEADER OF THE COUNCIL
	†Other directorships	TELFORD FOOTBALL & SPORTS FOUNDATION.
•	(additional space overleaf)	I consent to act as ** director / secretary of the above named company
* Voluntary details.	Consent signature	Allustin Date 30 August 2005
† Directors only. **Delete as appropria	ute.	A director, secretary etc must sign the form below.
	Signed	Date 16th September
You do not have to give any contact information in the box opposite but if you		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
	Companies House to here is a query on the	
form. The contact information that you give will be visible to searchers of the public record		T-1
		Tel
		DX number DX exchange
	ge	When you have completed and signed the form please send it to the Registrar of Companies at:

0574 **COMPANIES HOUSE** 17/09/05

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

	Company Number	5181146 TFBSF
† Directors only.	†Other directorships	SCRVICES 243 66 44
		BELFREY ARTS TRUST
		IRONBRIDGE GORGE MUSEUM TRUST-

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.