Companies House
— for the record —

288a

APPOINTMENT of director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP000

Company Number 1655Z

Company Name in full WARWICKSHIRE MASONIC TEMPLE PROPERTIES LTD

Appointment form

Notes on completion appear on reverse.

	Day	Month	Year
Date of appointment	31	10	2001
†Date of Birth	08	10	1936

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

Forename(s) DAVID WILLIAM

Surname OLD

Previous Forename(s) Previous Surname(s)

Usual residential address 62 BROAD OAKS ROAD

Post town SOLIHULL Postcode B91 1HZ

County / Region WEST MIDLANDS Country

†Nationality ENGLISH †Business occupation RETIRED

†Other directorships (additional space overleaf) SEE OVER

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

Consent signature [signature] **Date** 31 OCT 2001

A director, secretary etc must sign the form below.

Signed [signature] **Date** 31 OCT 2001

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

* Voluntary details.
† Directors only.
**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.

STE FENN ESQ UMTP LTD
2 STIRLING ROAD, EDGBASTON
BIRMINGHAM B16 9JS Tel 0121 454 4422
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**

ASHYT61H
A50 0033
COMPANIES HOUSE 24/11/01

Form revised July 1998

Company Number

† Directors only.

†Other directorships

EDGBASTON ASSEMBLY ROOMS LTD

WARWICKSHIRE MASONIC CHARITABLE ASSOCIATION LTD

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.