

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

Company Number **928494**

Company Name in full **GLYNWED TRUSTEES (1970) LIMITED**



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
01 04 97

† Date of birth Day Month Year
14 09 44

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

*Honours etc

Forename(s)

ANTHONY JOSEPH

Surname

WILSON

Previous Forename(s)

Previous Surname

Usual residential address

'WAYSIDE' PARK DRIVE

LITTLE ASTON PARK

Post town

SUTTON COLDFIELD

Postcode

B74 3AW

County / Region

WEST MIDLANDS

Country

England

† Nationality

BRITISH

† Business occupation

COMPANY DIRECTOR

† Other directorships

(See continuation sheet).

Consent Signature

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

Date

10/4/97

Signed

A director, secretary etc must sign the form below.

Date

14/4/97

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

* Voluntary details.

† Directors only.

** 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.



A38 *A5082UY5* 337
COMPANIES HOUSE 18/04/97

COMPANY SECRETARY
GLYNWED INTERNATIONAL PLC
NEW COVENTRY ROAD
SHELDON
BIRMINGHAM B26 3AZ
TEL: 0121 742 2366

When you have completed and signed the form please send it to
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**

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† Directors only.

† Other directorships

BLACK COUNTRY MUSEUM LIMITED

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.