## **APPOINTMENT of director or secretary**

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

Company Number			1851544										
Company Name in full			Midland Equity(Nominees Number 47)Limited										
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Appointment	Appointment as director		x	as	secreta	ry [	 Plas	ease mar a directo	k the approp r and secret	niate bo ary mai	ox. If appoi	ntment is	
Form	NAME	*Style / Title	Mrs					*Hoi	nours etc	;			
		Sheryl											
	Surname	MUNIZ											
	Previous Forename(s) Previous					:.		•••					
	ABRAHAM												
	SSB ST JOHN'S PARK												
Post town County / Region			BLACKHEATH										
			LONDON Postcode SE3 7JP									<u> </u>	
									Country	۶	2NG	LANE	7
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† Other directorships													
Concept Signature			Some Date Date										
Consent Signature * Voluntary details.			A director, secretary etc must sign the form below.										
† Directors only.		Signed		, É	$\Rightarrow$		R	>	Dat	Г	24	14/96	)
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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.			S K BRYANT  COMPANY SECRETARY'S OFFICE  HSBC HOLDINGS PLC  10 LOWER THAMES STREET  LONDON EC3R 6AE										
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COMPANIES HOUSE 27/04/96