

COMPANIES HOUSE 23/01/98

## APPOINTMENT of Director or Secretary (NOT for resignation (use Form 288b) or change

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Please complete in typescript, or in bold black capitals.  Company Number			01	90015	1								
) ( <b>122</b> /1 <b>30</b> 13/ <b>2</b> /100/ 10/0/ 13/3/	Company	Birmingham Wheels (Enterprises) Limited											
*F288A	<b>110*</b>	Date of appointn	nent	Day 01	Month 0 1	Year 98	†D	ate of birth	<b>Day</b>	Month 6	<b>Year</b>		
Appointment	Appointment as director			X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.									
Form Notes on completion appear on reverse.	NAME	*Style/Title		Mrs			⁴Ho	nours etc.	JP R	GN			
			HILA	RY MAF	ξ¥ ·		·						
		Surname	НΑ	FIZ									
		Previous Forename(s)						vious name(s)	GREEŅ				
Usual residential address Post town			8 Dingle Road										
			St	ourbr	idge			Postcode	DY9	ORS			
	Co	We	st Mi	dland	S		Country	Engla	and				
*Voluntary details. † Directors only.	†Nationality			BRITISH †Business occ					ition PRA	CTICE 'N	'anager E		
	†Other additional sp)	†Other directorships dditional space overleaf)											
‡ Please delete as appropriate.	Conse	Cons	sent to a	nct as di	rector/se	ecret	ary‡ of the  Date	above nai	med con	npany			
		Signed			A director, secretary etc must sign the form below  Date  14/1/98								
				(‡ adrector/secretary/administrator/administrative receiver/receiver manager/receiver)  Richard A. Steer, Secretary									
Please give the nan number, and if avai			Wes	st Mid	dlands	s Prot	oati	on Com					
	erson Companies House here is any query.			/icto	cia So			rmingh:					
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When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	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 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.