

Printed and supplied by

**JORDANS**

21 St Thomas Street Bristol BS1 6JS  
Telephone: 0117 923 0600 Fax: 0117 923 0063

**288a**

**Please complete in typescript,  
or in bold black capitals.**

**Appointment of director or secretary**

**Company Number**

02025433

**Company Name in full**

MIDSUMMER HOLDINGS LIMITED



\*F288AC40\*

Date of appointment Day Month Year  
15 12 95

†Date of Birth Day Month Year  
18 08 39

**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**

MRS

**\*Honours etc**

—

Notes on completion appear on reverse.

**Forename(s)**

IRENE

**Surname**

EREIRA

**Previous Forename(s)**

—

**Previous Surname(s)**

NEZUS

**Usual residential address**

4 HEMPSALS

**Post town**

HUNTINGDON

**Postcode**

PE 19 302

**County / Region**

CAMBS

**Country**

U.K.

**†Nationality**

BRITISH

**†Business occupation**

EXECUTIVE PERSONAL ASSISTANT

**†Other directorships (additional space overleaf)**

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

**Consent signature**

I. Ereira

**Date**

17.12.95

\* Voluntary details.

† Directors only.

**A director, secretary etc must sign the form below.**

**Signed**

N.C. L.

**Date**

17.12.95

\*\* Please delete as appropriate

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

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.

N.C. GRIMSHAW, MAYFLOWER HOUSE

MANHATTAN DRIVE, CAMBRIDGE

CB4 1JT

Tel 01223 353113

**DX number**

**DX exchange**



A31 \*AV51BHK\* 159  
COMPANIES HOUSE 23/12/95

When you have completed and signed the form please send it to the Registrar of Companies at:

**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

N/A

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 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.