

FORBES COMPUTER SYSTEMS**288a**

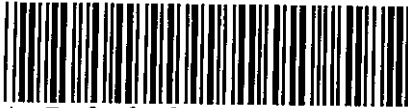
Please complete in typescript,
or in bold black capitals.

**APPOINTMENT of director or secretary
(NOT for resignation (use form 288b) or change of
particulars (use form 288c))****Company Number**

2812602

Company Name in full

Carlton Property developments (Midlands) Limited



* F 2 8 8 A H 3 0 *

**Date of
appointment**

Day Month Year

09/01/99

****Date of birth**

Day Month Year

13 07 27

**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**

Mr

***Honours etc**

Notes on completion
appear on reverse.

Forename(s)

Keith Ernest

Surname

Myatt

**Previous
Forename(s)****Previous
Surname(s)****Usual residential
address**

49 Quarry Lane

Post Town

Halesowen

Postcode

B63 4NX

County / Region

West Midlands

Country

England

****Nationality**

English

****Business occupation**

Company Director

****Other directorships
(additional space overleaf)****Consent signature**

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

Date

9.1.99

A director, secretary etc must sign the form below.

Signed**Date**

9.1.99

* 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.

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

Lyness Accountancy Practice

78 Birmingham Street Oldbury Warley West Mids B69 4EB

Tel 0121 544 0240

DX number

DX exchange

A17 *ADCR8DDO* 428
COMPANIES HOUSE 28/01/99

Form revised March 1995

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

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 that 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.