

16/05/2007 COMPANIES HOUSE

## 288a

DX 235 Edinburgh

## **APPOINTMENT** of director or secretary

Please complete in typescript, or in bold black capitals.		(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))	
CHFP010	Company Number	SC104657	
Company Name in full		British Midland Regional Limited	
		Dev. Morth Voor	Day Month Voor
Appointment		Day Month Year 0,30,52,0,0,7	Day Month Year  Date of 2 , 9 0 , 5 1 , 9 , 5 , 9
<b>form</b> Notes on completion	appointment Appointment as director		Birth
appear on next page		as a director and secretary mark both boxes  Mr  * Honours etc	
	Forename(s)	Paul Geoffrey	
	Forestanie(s)	Taga George	
	Surname	Alcock	
Previous forename(s)  Usual residential address  Post town  County / Region  † Nationality  † Other directorships (additional space next page)			Previous name(s)
		33 Hall Park, Barrow on Tr	ent
		Derby	Postcode DE73 7HD
		Derbyshire	Country United Kingdom
		I ATITIGN I '	usiness upation Technical Director
		None	
(41)	admental opaso non page,	I consent to act as ** director / secret	ary of the above named company
	Consent signature	PaulMead	Date 11/MAY /2007
* Voluntary details † Directors only ** Please delete as appropriate Signed		A director, secretary etc must sign the form below.	
			Date 11 05 2007
		(**a director / secretary / administrator / admir	nistrative reserver / reserver manager /-reserver)
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		Sue Roper, bmi, Donington Hall, Castle Donington,	
		Derby, DE74 2SB, Derbyshire	
		Tel 01335 821501	
		DX number DX exc	change
ESDAY		When you have completed and signe Registrar of Companies at Companies House, Crown Way, Ca for companies registered in England a	ardiff, CF14 3UZ DX 33050 Cardiff

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

for companies registered in Scotland

	Company Number	SC104657
† 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

