



Please complete in typescript, or in bold black capitals.

288a

Appointment of director or secretary

Company Number

16552

Company Name in full

WARWICKSHIRE MASONIC TEMPLE PROPERTIES LTD



F288A018

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	25	10	96		10	06	35

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 C B E

Notes on completion appear on reverse.

Forename(s)

MICHAEL JOHN

Surname

PRICE

Previous Forename(s)

Previous Surname(s)

Usual residential address

THE HILL FARM, EDGLOCK, ASTWOOD BANK,

Post town

REDDITCH

Postcode

B96 6JZ

County / Region

WORCESTERSHIRE

Country

G B

†Nationality

BRITISH

†Business occupation

MANAGING DIRECTOR

†Other directorships (additional space overleaf)

see overleaf

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

Consent signature

Date

22.11.96

A director, secretary etc must sign the form below.

Signed

Date

22 Nov 96

(*Director / secretary / administrator / administrative receiver / receiver manager / receiver)

D W OLD ESQ, SECRETARY

EDGBASTON ASSEMBLY ROOMS LTD, 2 STIRLING ROAD,

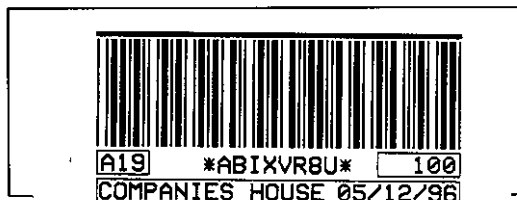
EDGBASTON, B169SE Tel 0121 454 4422

DX number DX exchange

* 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.



Form revised March 1997

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

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† Directors only.

† Other directorships

WIRAX WIREWARES LTD, No. 129616

WIRAX WIREWARES (MANUFACTURING) LTD, No. 899588

WIRAX WIREWARES (SALES) LTD, No. 899589

H W CARTER & JAMES LTD, No. 668289

MIDLANDS INDUSTRIAL ASSOC LTD, No 23468 (Resigned
1994)**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.