



# 288a

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

**Company Number** 484228

<b>Company Name in full</b>	H.V. PERRY (WAREHAM) LIMITED
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## Appointment form

		Day Month Year				Day Month Year					
Date of appointment		0	2	0	4	2	0	0	2	†Date of Birth	
Appointment as director						as secretary				X	
Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.											

NAME \_\_\_\_\_

\*Style / Title

MISS

\*Honours etc

Forename(s) | JANET RUTH

Surname | HEATON

Previous Forename(s)

Previous Surname(s)

**Usual residential address** 7 HUNTERS ROW, PORTLAND STREET

Post town	COSBY
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Postcode LE9 1TQ

County / Region | LEICESTERSHIRE

Country | ENGLAND

†Nationality

†Business occupation

†Other directorships  
(additional space overleaf)

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

**Consent signature**

Date \_\_\_\_\_

13 APR 2002

\* Voluntary details.  
† Directors only.  
\*\*Delete as appropriate

**Signed**

**Date**

13 APR 2002

(\*\* 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.

MISS A WYLLIE, GEHE UK PLC, SAPPHIRE COURT, WALSGRAVE TRIANGLE, COVENTRY, WARWICKSHIRE,

CV2 2TX

Tel 024 7643 2513

DX number

DX exchange

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

**Companies House, Crown Way, Cardiff, CF14 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



**A40**  
**COMPANIES HOUSE**

0823  
18/04/02

**484228**

† Other directorships

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.

- 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

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.

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

**484228**

† Other directorships

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.

- for names not used since the age of 18 or for at least 20 years

**Other directorships.**

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

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.