



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

1009681

Company Name in full

HERON LONDON DEVELOPMENTS
LIMITED

Date of
appointment

Day Month Year
1 5 0 5 2 0 0 2

†Date of
Birth

Day Month Year

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)

LIONEL HARVEY

Surname

ZELTSER

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

Post town

59 MICHLEHAM DOWN, WOODSIDE PARK

LONDON

Postcode

N12 7JJ

County / Region

Country

UK

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

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

Consent signature

Lionel Harvey

Date

15/5/02

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

15/5/02

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..

(**a director ~~secretary~~ must sign the form below)

DT Abbott, Heron International

19 Marylebone Road, London

NW1 5JL

Tel 020 7486 4477

DX number

DX exchange



LD9
COMPANIES HOUSE

0206
31/05/02

Form April 2002

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