

**APPOINTMENT of director or secretary**

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

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

1199129

**Company Name in full**

HEATH LAMBERT LIMITED

**Appointment form**

Notes on completion appear on next page.

Appointment as director

Date of appointment

Day			Month		Year			Day			Month		Year			
1	2		1	2	2	0	0	† Date of Birth	0	1	0	8	1	9	5	8

X

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

**NAME** \* Style / Title

\* Honours etc

Forename(s)

RICHARD JAMES

Surname

SANSOM

Previous forename(s)

Previous surname(s)

**Usual residential address**

12 BIRCH MEAD, LOCKSBOTTOM

Post town

ORPINGTON

Postcode

BR6 8LT

County / Region

KENT

Country

† Nationality

BRITISH

† Business occupation

CHARTERED ACCOUNTANT

† Other directorships (additional space next page)

See attached schedule

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

**Consent signature**

Date

15.12.03

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

Date

15.12.03

(\*\*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.

HLF GROUP PLC, FRIARY COURT, CRUTCHED FRIARS, LONDON,

EC3N 2NP

Tel Tel: 020 7560 3000  
Fax: 020 7560 3504

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**



A25 \*AN8GKQX5\* 0130  
COMPANIES HOUSE 16/12/03

**Company Number**

1199129

† 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.

**List of other directorships  
Schedule to form 288a**

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

1199129

**Company Name in full**

HEATH LAMBERT LIMITED

**Name**

RICHARD JAMES SANSOM

Company Name	Resignation
ERYCINUS LIMITED	
FRIARY INTERMEDIATE LIMITED	
HEATH GROUP LIMITED	
HEATH INTERNATIONAL BROKING LIMITED	
HEATH LAMBERT GROUP LIMITED	
HEATH LAMBERT MANAGEMENT LIMITED	
HLF GROUP PLC	
SMITH BROS LIMITED	14/04/2000
SNC SECURITIES LIMITED	14/04/2000
SOUNDVIEW TECHNOLOGY LIMITED	05/12/2001
WELLESLEY BARRETT INSURANCE MANAGEMENT LIMITED	
WIT SOUNDVIEW EUROPE INVESTMENT SERVICES LIMITED	14/06/2001
WIT SOUNDVIEW EUROPE VENTURE (EXECUTIVE) LIMITED	30/05/2001
WIT SOUNDVIEW EUROPE VENTURE LIMITED	14/06/2001