



Companies House

for the record

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

01450327

Company Name in full

Heimann Systems Limited

Date of  
appointment

Day Month Year  
01 04 2002

†Date of  
Birth

Day Month Year  
10 05 1954

### 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

NONE - MR

\*Honours etc

NONE

Notes on completion  
appear on reverse.

Forename(s)

Gérald

Surname

Gaillard

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

6 Rue de la Poupardiére

Post town

VILLEJUST

Postcode

91140

County / Region

Country

France

†Nationality

French

†Business occupation

Manager

†Other directorships  
(additional space overleaf)

NONE

Consent signature

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

Date

06/03/2002

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

06/03/2002

(\*\*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.

M. J. DICKINSON, TROWER & HAMMONS,  
SCEPTRE COURT, 40, TOWER HILL  
LONDON EC3N 4XX Tel 020 7423-8217  
DX number 774 DX exchange LONDON 7



A27  
COMPANIES HOUSE

0720  
05/04/02

Form revised July 1998

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

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