



288a

Appointment of director or secretary

Please complete in typescript,
or in bold black capitals

Company Number

1897064

Company Name in full

HEATHFIELD COURT (CHISWICK) LIMITED



* F288AD40 *

Date of
appointment

Day Month Year

01 11 96

† Date of Birth

Day Month Year

04 11 46

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)

ROGER GRAHAM

Surname

HENDERSON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

1 Fielding Road, Chiswick

Post town

LONDON

Postcode

W4 1HP

County / Region

Country

UK

† Nationality

ENGLISH

† Business occupation

SOLICITOR

† Other directorships
(additional space overleaf)

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

Consent signature

R. Hearn

Date

21-11-96

* Voluntary details.

† Directors only.

For and on behalf of

Seymour Macintyre Limited

Signed

A director, secretary etc must sign the form below.

Michael Metcalfe

Date

14/11/96

** 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.

(**a director / secretary / administrator / administrative receiver / receiver-manager / receiver)

J METCALFE

Worplesdon Chase Pitch Place

GUILDFORD GU3 3LA Tel 01483 236600

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, 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



A03 *A66BBQY* 206
COMPANIES HOUSE 25/11/96

Company Number

1897064

† 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 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.