



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 1897064

Company Name in full Heathfield Court (Chiswick) Limited

Date of appointment  
Day Month Year  
3 0 1 0 2 0 0 2  
†Date of Birth  
Day Month Year  
0 5 1 1 1 9 3 8

Appointment as director



as secretary



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

## Appointment form

Notes on completion  
appear on reverse.

NAME \*Style / Title

Miss

\*Honours etc

CBE

Forename(s)

Dilys Adrienne Meredith

Surname

Jones

Previous  
Forename(s)

Previous  
Surname

Usual residential  
address

70 Heathfield Court

Heathfield Terrace

Chiswick

Post town

London

Postcode

W4 4LS

County / Region

Country

† Nationality

British

†Business  
occupation

Retired

† Other directorships  
(additional space overleaf)

See overleaf

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

Consent Signature

Adrienne Jones

Date

9.11.02

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate.

Signed

CK Corporate Services Ltd

Date

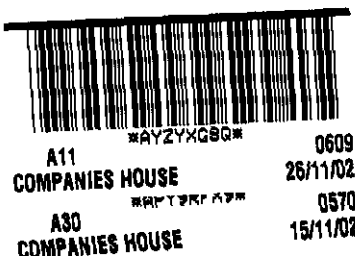
13/11/02

(\*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

CK Corporate Services Limited  
443 Stroude Road  
Virginia Water  
Surrey  
GU25 4BU

Form



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

**Company Number**

1897064

† Directors only.

† Other directorships

Lucy Faithfull Foundation

Caldecott Foundation

Mary Wane House Trust

**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.