



Companies House  
for the record

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

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

Company Number

2117828

Company Name in full

HETAS LTD.

Date of  
appointment

Day Month Year  
24 05 2001

†Date of  
Birth

Day Month Year  
16 07 1955

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)

MARTIN PATRICK

Surname

GLINN

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

39 MOUNTVIEW ROAD

Post town

ORPINGTON

Postcode

BR6 0HN

County / Region

KENT

Country

†Nationality

ENGLISH

†Business occupation

CHIMNEY SWEEP

†Other directorships  
(additional space overleaf)

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

Consent signature

M. P. Glinn

Date

11/9/01

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

J. H. Lake

Date

5/10/01

(\*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.

J. H. LAKE

HETAS LTD, P.O. BOX 37, BISHOP'S CLEEVE, GLOS.

GL52 9TB

Tel 01242 673257

DX number

DX exchange



A32  
COMPANIES HOUSE

0217  
08/12/01

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

Company Number

2117228

† Directors only.

† Other directorships

DIRECTOR OF NACS LTD (ADDRESS BELOW)

UNIT NO. 15 EMERALD WAY

STONE BUSINESS PARK

STONE STAFFS ST15 0SR.

#### 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.