

Please complete in typescript, or in bold black capitals.

Form revised March 1995

288a

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

	of particulars (use Form 288c))
Company Number	2308653
Company Name in full	SOUTHWARD HERZITAGE
	KSECIATION LTD
*F288A018 * Dappoin	Day Month Year ate of tment 24 7 97 †Date of Birth 29 01 40
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes
form NAME *Style / Title	Mv *Honours etc ·
Notes on completion appear on reverse. Forename(s)	ANGUS JOHN CRISFORD
Surname	PRITCHARD-GORDON.
Previous Forename(s)	Previous Surname(s)
Usual residential address	12 GAUDEN ROAD
Post town	LONDON Postcode SW4 647
County / Region	Country VK,
[†] Nationality	BRITISH †Business occupation PRINTER.
†Other directorships (additional space overleaf)	
Consent signature * Voluntary details.	Marithana. Godn Date 20.10.97
† Directors only.	A director, secretary etc must sign the form below.
Signed	Date 28/10/9)
" Please delete as appropriate	(**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	Coura Teles Charley Charles 24 Boos Gold Rd SRUSTE Tel 0011 207 0009
contact if there is any query.	DX number DX exchange
A33 *ATZ510PX* 721 COMPANIES HOUSE 29/10/97	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

) .	Company Number	
† Directors only.	†Other directorships	
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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.