

# 288a

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

**Company Number**

2678531

**Company Name in full**

HENDERSON TOUCHE REMNANT UNIT TRUST MANAGEMENT  
LIMITED



\* F 2 8 8 A C 5 0 \*

Date of appointment Day Month Year  
22 03 96

† Date of birth Day Month Year  
04 08 64

**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

\*Honours etc

Forename(s)

Heather Caroline Seton

Surname

Manners

Previous  
Forename(s)

Previous  
Surname

**Usual residential  
address**

42 Telford Avenue

London

Post town

Postcode

SW2 4XF

County / Region

Country

† Nationality

British

† Business occupation

Investment Manager

† Other directorships

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

**Consent Signature**

Date

24.4.96

\* Voluntary details.

† Directors only.

**Signed**

Date

26.4.96

\*\* 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)

Henderson Administration Limited

3 Finsbury Avenue

London

EC2M 2PA

Ref KJS



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COMPANIES HOUSE 24/05/96

When you have completed and signed the form please send it to  
**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

**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.