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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

3004859

Company Name in full

THE HERITAGE PUB COMPANY LIMITED

Date of
appointment

Day Month Year
2 2 1 1 2 0 0 2

†Date of
Birth

Day Month Year
2 4 0 7 1 9 5 5

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

Surname

WOMACK

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

13 HASTINGS PLACE

Post town

LYTHAM

Postcode

FY8 SLZ

County / Region

LANCASHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED SCHEDULE

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

Consent signature



Date 22.11.02

A director, secretary etc must sign the form below.

Signed



Date 22.11.02

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

Nabarro Nathanson

Lacon House, Theobald's Road, London, WC1X 8RW

Ref: SIA/P1869/6

NN Doc No 2351389

Tel 020 7524 6000

DX number 77

DX exchange London/Chancery

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

† 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 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.

OTHER DIRECTORSHIPS

MARTIN WOMACK

<u>Registered Number</u>	<u>Company Name</u>	<u>Date of Appointment</u>
3896809	GRS Inns Limited	09/08/2002
03538785	Inn Partnership Limited	15/07/2002
SC129094	Pub.com Limited	15/07/2002
3321199	Pubmaster Limited	15/07/2002
4187608	Pubmaster Taverns Limited	15/07/2002
4036384	Pubmistress Limited	15/07/2002
4467229	Sister of Pubmaster Limited	29/10/2002