



Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

3004859

Company Name in full

THE HERITAGE PUB COMPANY LIMITED



F288A018

Date of appointment Day Month Year
02 07 96

Date of Birth Day Month Year
10 09 43

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)

DAVID ROBERT

Surname

WILLETTS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

1 MOUNT CLOSE, BOXMOOR

Post town

HEMEL HEMPSTEAD

Postcode

HP1 2BD

County / Region

HERTFORDSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

CHARTERED
ACCOUNTANT

†Other directorships
(additional space overleaf)

SEE LIST

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

Consent signature

Date

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

10/9/96

(**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



A27 *A9UKCP42* 678

COMPANIES HOUSE 20/09/96

COMPANIES HOUSE 12/09/96

Form revised March 1995

MAITLAND-WALKER SOLICITORS
ALDERSMEAD, ALCOMBE COMBE, ALCOMBE, MINEHEAD
SOMERSET, UK Tel 01643707777
DX number DX exchange

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

3004859

† 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.

DAVID R WILLETTS
DIRECTORSHIPS HELD

Current Directorships

Deejay Accident Repair Centre Ltd
East London Partnership Limited
East London Partnership Charity Limited
Hackney Groundwork Trust
Industrial Partners Limited
Peripheral Outlet (Europe) Limited
Perkins Slade Investments Limited
Reeve Hepburn Limited
Reeve Hepburn Partnership Limited

21 August 1996