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# 288a

Please complete in typescript,  
or in bold black capitals.

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

Company Number 3034114

Company Name in full HEPTAGON LIMITED



\* F 2 8 8 A F 1 0 \*

Date of appointment Day 02 Month 06 Year 97

Date of Birth Day Month Year

### Appointment form

Notes on completion  
appear on reverse.

Appointment as director

as secretary

X

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

NAME \*Style / Title

Ms

\*Honours etc

Forename(s)

Beverley Jayne

Surname

Bean

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

4 Ashfurlong Park, Dore

Post town

Sheffield

Postcode

S17 3LD

County / Region

South Yorkshire

Country

UK

†Nationality

†Business occupation

†Other directorships  
(additional space overleaf)

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

\* Voluntary details.  
† Directors only.

Consent signature

Date

2 June 1997

A director, secretary etc must sign the form below.

Signed

Date

2 June 1997

\*\*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)

Ashurst Morris Crisp  
Broadwalk House  
5 Appold Street  
London EC2A 2HA  
NJA/GRP  
DX number 639

Tel 0171 638 1111

DX exchange London/City



KLD \*KFE1JW92\* 2424  
COMPANIES HOUSE 04/06/97

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


**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.