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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 Month Year 02 06 97
†Date of Birth Day Month Year 16 02 51

Appointment as director
form

☒ as secretary

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

Notes on completion
appear on reverse.

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Brian Arthur

Surname

Williams

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

4 Summercourt Drive, Ravenshead

Post town

Nottingham

Postcode

NG15 9FT

County / Region

Nottinghamshire

Country

UK

†Nationality

British

†Business occupation

Commercial Director

†Other directorships
(additional space overleaf)

see attached

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



KLO *KFE1QW99* 2431
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.

BRIAN ARTHUR WILLIAMS

OTHER DIRECTORSHIPS

Arpley Gas Ltd
Aveley Methane Limited
Bidston Methane Limited
Bonded Carbon Filters Ltd
British Fuels Limited
British Fuels Pension Trustees Limited
Cawoods Hargreaves Limited
Coal Products Ltd
Coal Products Holdings Ltd
CPL Carbons Ltd
CPL Distribution Ltd
CPL Energy Limited
CPL Environmental Engineering Ltd
CPL Environmental Ltd
CPL Filters Limited
CPL Pension Trustees (Distribution) Ltd
CPL Pension Trustees Ltd
CPL Trustees Limited
Design Filters Ltd
Ernest J. Henry Limited
F Banham Ltd
Gengas Limited
Hargreaves Industrial Services Ltd
Heptagon Limited
Heptagon Trustees Limited
J Saunders & Sons Ltd
Jersey Coal Distributors Limited
LCP Fuels Ltd
National Smokeless Fuels Ltd
The Purecarb Reactivation Company Limited
Sadler Tankers Limited
Thomas Ness Ltd
Universal Filters Limited
Walter H. Feltham & Son Limited