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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 21 09 55

### Appointment form

Notes on completion  
appear on reverse.

NAME \*Style / Title

☒ as director

☐ as secretary

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

Mr

\*Honours etc

Forename(s)

William Fred

Surname

Clarke

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

26 Trough Road, Watnall

Post town

Nottingham

Postcode

NG16 1HQ

County / Region

Nottinghamshire

Country

UK

†Nationality

British

†Business occupation

Marketing 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

Signed

A director, secretary etc must sign the form below.

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

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  
or companies registered in England and Wales

JR

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh



KLO \*KFE29WST\* 2450  
COMPANIES HOUSE 04/06/97

**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.

## WILLIAM FRED CLARKE

### OTHER DIRECTORSHIPS

Bonded Carbon Filters Ltd  
British Fuels Limited  
British Fuels Pension Trustees Limited  
Cawoods Hargreaves Limited  
Coal Products Holdings Ltd  
Coal Products Ltd  
CPL Carbons Ltd  
CPL Distribution Ltd  
CPL Energy Limited  
CPL Environmental Engineering Ltd  
CPL Environmental Ltd  
CPL Industrial Services Limited  
Douglas Services Limited  
Ernest J. Henry Limited  
F Banham Ltd  
Hargreaves Industrial Services Ltd  
Heptagon Limited  
Heptagon Trustees Limited  
Herefordshire Fuels Limited  
HETAS  
J Saunders & Sons Ltd  
Jersey Coal Distributors Limited  
LCP Fuels Ltd  
National Smokeless Fuels Ltd  
Sadler Tankers Limited  
Solid Fuel Association  
Thomas Ness Ltd  
Walter H. Feltham & Son Limited  
Western Anthracite Limited