

288a

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 3034114

Company Name in full Heptagon Limited

Date of appointment Day Month Year 0 8 0 3 2 0 0 2 †Date of Birth

Appointment as director

as secretary

✓

Please mark the appropriate box. If appointment

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s)

Brian Arthur

Surname

Williams

Previous
Forename(s)

Previous
Surname

Usual residential
address

4 Summercourt Drive

Ravenshead

Post town

Nottingham

Postcode

NG15 9FT

County / Region

Nottinghamshire

Country

England

† Nationality

†Business
occupation

† Other directorships
(additional space overleaf)

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

Consent Signature

Date

20.03.02

A director, secretary etc must sign the form below.

Signed

Date

20.03.02

* Voluntary details.

† Directors only.

** 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)

Miss S Armitage
CPL Industries Limited
Mill Lane
Wingerworth
Chesterfield
Derbyshire S42 6NG



A43
COMPANIES HOUSE

0710
06/04/02

Form revised July 1998

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