

# 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 08 03 2002 †Date of Birth Day Month Year 26 04 1967

Appointment as director ☒

as secretary ☐

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

### Appointment form

NAME \*Style / Title

Miss

\*Honours etc

Forename(s)

Donna

Surname

Crawford

Previous Forename(s)

Previous Surname

White

Usual residential address

3 Birstall Close  
Upper Newbold

Post town

Chesterfield

Postcode S41 8WA

County / Region

Derbyshire

Country England

† Nationality

British

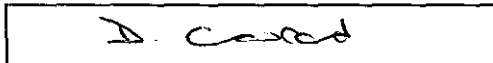
†Business occupation Accountant

† Other directorships (additional space overleaf)

(See continuation sheet).

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

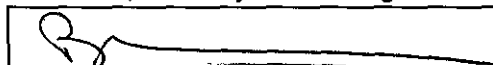
Consent Signature



Date 12.03.02

A director, secretary etc must sign the form below.

Signed



Date 12.03.02

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

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



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

**Company Number****3034114**

† Directors only.

† Other directorships

**Current Directorships for Miss Donna Crawford****CPL Distribution Limited****CPL Fuels Limited****CPL Logistics Limited****CPL Property Limited****CPLD Limited****F Banham Limited****Heptagon Trustees Limited****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 succeeded 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.