

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

3247005

Company Name in full

GOLDHEART LTD



F288A018

| Date of appointment | Day | Month | Year | †Date of Birth | Day | Month | Year |
|---------------------|-----|-------|------|----------------|-----|-------|------|
| | 15 | 11 | 96 | | 30 | 08 | 53 |

Appointment form

Appointment as director

☒

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)

ALAN PAUL RICHARDSON

Surname

RICHARDSON

Previous
Forename(s)Previous
Surname(s)Usual residential
address

LONG ACRES, GREEN END ROAD

Post town

RADNAGE

Postcode

HP14 4BY

County / Region

BUCKS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

MANAGER

†Other directorships
(additional space overleaf)

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

Consent signature

AP Richardson

Date

15-11-96

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

15-11-96

** 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 a change.



A22 *AKP3NRUU* 258

COMPANIES HOUSE 27/12/96

COMPANIES HOUSE 28/11/96

Form revised March 1995

Bhardwaj PLC

47/49 Green Lane, Northwood, Middlesex HA6 3AE

Tel 01923 820966

DX number

DX exchange

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.