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# 288a

Please complete in typescript,  
or in bold black capitals.

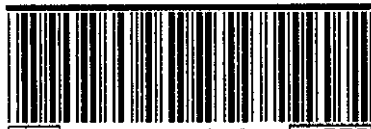
## Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

SC020902

Company Name in full

ABERCORN HERITABLE INVESTMENT COMPANY LIMITED



SCT \*SMU0POXI\* 255  
COMPANIES HOUSE 13/09/96

Date of appointment Day Month Year 14 8 96 Date of Birth Day Month Year

Appointment form Appointment as director

as secretary ☒

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

NAME \*Style / Title

MRS

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

ROS I

Surname

BERGER

Previous  
Forename(s)

Previous  
Surname(s)

BILLER

Usual residential  
address

130 CAZENOVE ROAD

Post town

LONDON

Postcode

N16 6BH

County / Region

Country

†Nationality

BRITISH

†Business occupation

COMPANY SECRETARY

†Other directorships  
(additional space overleaf)

Please see attached list

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

Consent signature

R Berger

Date

20.8.96

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

M Berger

Date

20.8.96

\*\*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 any query.

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

MISHCON DE REYA  
21 Southampton Row  
London WC1B 6HS

Ref: MR/CEG

Tel 0171 440 7000

DX number 37954

DX exchange Kingsway

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.