



288a

Appointment of director or secretary

Please complete in typescript,
or in bold black capitals

Company Number

1897064

Company Name in full

HEATHFIELD COURT (CHISWICK) LIMITED



* F288AD40 *

Date of appointment Day Month Year 07 11 96 † Date of Birth Day Month Year 02 09 49

Appointment form

Appointment as director

X

as secretary

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

NAME

* Style / Title

MR

* Honours etc

Notes on completion appear on reverse.

Forename(s)

PAUL JOHN EDMUND

Surname

VON FULLMAN

Previous Forename(s)

Previous Surname(s)

Usual residential address

29 Heathfield Court, Heathfield Terrace

Post town

LONDON

Postcode

W4 4LR

County / Region

Country

UK

† Nationality

BRITISH

† Business occupation

ANTIQUES DEALER

† Other directorships (additional space overleaf)

See Attached Sheet

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

Consent signature

Paul von Fullman

Date

18/11/96

* Voluntary details.

† Directors only. For and on behalf of Seymour Macintyre Limited

Signed

A director, secretary etc must sign the form below:

Julia Metcalfe

Date

13/11/96

** Please delete as appropriate

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

J. METCALFE

Worplesdon Chase Pitch Place

GUILDFORD GU3 3LA Tel 01483 236600

DX number

DX exchange

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.



A31 *A720HQZP* 288
COMPANIES HOUSE 26/11/96

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

1897064

† Directors only.

† Other directorships

PRINCE'S YOUTH BUSINESS TRUST LIMITED (resigned
on 31/12/93)**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.