



Please complete in typescript,  
or in bold black capitals.

# 288a

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

Company Number

02774232

Company Name in full

HERITAGE OF LONDON TRUST OPERATIONS LTD



\*F288A018\*

Date of appointment Day Month Year  
16 12 95

†Date of Birth Day Month Year  
18 06 42

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

MR

\*Honours etc

BSc

Notes on completion  
appear on reverse.

Forename(s)

RONALD IAN

Surname

BARDEN

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

47 RAYMOND AVENUE, SOUTH WOODFORD

Post town

LONDON

Postcode

E18 2HF

County / Region

Country

†Nationality

BRITISH

†Business occupation

FINANCIAL  
DIRECTOR

†Other directorships  
(additional space overleaf)

STAR FURNISHING CO. LTD HERITAGE OF LONDON  
TRUST LTD

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

Consent signature

\* Voluntary details.  
† Directors only.

Signed

Date

20/2/97

A director, secretary etc must sign the form below.

Date

12/1/97

\*\* 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.

MALCOLM D CROWDER	
58-60 KING STREET, NORWICH	
NORFOLK NR1 1PG	Tel 01603 622938
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

0277 42 32

† Directors only.

† Other directorships

HERBERTS AND SON FURNISHERS LTD

REDBRIDGE THEATRE CO LTD

#### 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.