

Please complete in typescript, or in bold black capitals.

Notes on completion Appointment as director

NAME

CHFP010

Appointment

appear on next page.

form

Company Number

Company Name in full

Date of

appointment

* Style / Title

Forename(s)

Surname Previous forename(s) **Usual residential**

> address Post town

County / Region

† Other directorships (additional space next page)

Consent signature

† Nationality

change of particulars (use Form 286	(6))		
4891616			
Hersheson Products Limited		***	
Day Month Year	Day	Month	Year
10 / 17 3 1 0/ 121 1 / 10 / 10 / 10 / 1	te of 2 3	0 5	1 9 5 2
			oox. If appointment is ark both boxes.
* Honou	ırs etc		
Daniel Richard			
Hersheson	· ·	_	
i i	evious me(s)		
66 Deansway	(,		
London	Postcode	N2 OHY	
	Country		
British † Busi		rdresse	er
See attached schedule			
I consent to act as ** director / secretar	y of the abo	ve named	l company
	Date	08/	09/2003
A director, secretary etc must sign th	e form bel	ow.	
MH	Date	08/	109/2003

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or

* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed

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.



COMPANIES HOUSE

80/09/03

JORDANS LIMITED 20/22 BEDFORD ROW LONDON WC1R 4JS

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, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

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 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.





Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

4891616.

List of other directorships

Schedule to form 288a

Company Name in full

Hersheson Products Limited

Name

Daniel Richard Hersheson

Company Name	Res	ignation
	24/0	06/1997
Rudan (USA) Limited		
Rudan Limited		
	ľ	