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# 288a

Please complete in typescript,  
or in bold black capitals.

## Appointment of director or secretary

Company Number

1247237

Company Name in full

HEH INVESTMENTS LIMITED



\*F288A018\*

Date of appointment  
Day: 16, Month: 04, Year: 97

Date of Birth  
Day: 15, Month: 01, Year: 43

**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)

JOHN DAVID

Surname

SWORD

Previous Forename(s)

Previous Surname(s)

Usual residential address

CHIVEL, CHIPPING NORTON,

Post town

OXON

Postcode

OX7 5TR

County / Region

OXFORDSHIRE

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

SEE LIST

Consent signature

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

\* Voluntary details.  
† Directors only.

Date

15/04/97

A director, secretary etc must sign the form below.

Signed

Date

15/04/97

\*\* 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.

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

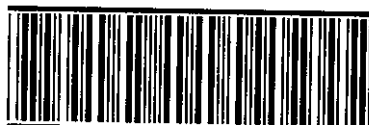
M.A. YOUENS, HALL ENGINEERING (HOLDINGS) PLC,

HARLESCOTT LANE, SHREWSBURY, SY1 3AS

Tel 01743-445541

DX number

DX exchange



A28 \*A6ZJ6V21\* 499  
COMPANIES HOUSE 22/04/97

Form revised March 1993

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.

Mr J.D. Sword

Chivel Farm Ltd

Landmech Ltd

Massey Ferguson Group Ltd

Resigned 1993

Massey Ferguson Group Manufacturing Ltd

Resigned 1993

Massey Ferguson Group Parts Ltd

Resigned 1993

Massey Ferguson Group United Kingdom Ltd

Resigned 1993

Massey Ferguson Group Tractors Ltd

Resigned 1993

Massey Ferguson Group International Ltd

Resigned 1993

MF Industrial Ltd

Resigned 1993