



C O M P A N I E S H O U S E

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

1247237

Company Name in full

HEH Investments LTD



F288A018

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	01	07	96		26	08	55

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

Notes on completion appear on reverse.

Forename(s)

Mark Leonard William

Surname

Hughes

Previous Forename(s)

Nil

Previous Surname(s)

Nil

Usual residential address

Fountain House, 1 Heritage Court,

Post town

Lichfield

Postcode

WS14 9ST

County / Region

Staffordshire

Country

U.K.

†Nationality

British

†Business occupation

Company Director

†Other directorships (additional space overleaf)

Please see attached list

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

Consent signature

Mark W Hughes

Date

01.07.96

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

MA Jones

Date

01.07.96

** Please delete as appropriate

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

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.

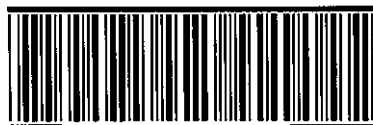
M.A. Youens, Hall Engineering (Holdings) Plc,
Harlescott Lane, Shrewsbury. SY1 3AS

Tel

01743 - 445541

DX number

DX exchange



A03 *ADON3N6U* 375
COMPANIES HOUSE 12/07/96

Form revised March 1995

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.

Directorships

Mr M. L.W. Hughes

Glynwed Plastics Ltd	Resigned 30.06.96
Glynwed Management Ltd	Resigned 01.05.93
Plastics & Tubing Company Ltd	Resigned 01.11.95
Wilford Plastics (Holdings) Plc	Resigned 01.11.95
Wilford Plastics Ltd	Resigned 01.11.95
Wilford Plastics (Overseas) Ltd	Resigned 01.11.95