



Please complete in typescript,  
or in bold black capitals.  
CHFP041

# 288a

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

Company Number

2041356

Company Name in full

HERITAGE D CERAMICS LIMITED

Date of appointment  
Day Month Year  
0 5 1 2 2 0 0 6

† Date of Birth  
Day Month Year  
2 0 1 2 1 9 6 2

### 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

\*Honours etc.

Notes on completion appear on reverse.

Forename(s)

STEVEN MURRAY

Surname

FIFER

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

15 MAYFIELD, WILNECOTE

Post town

TAMWORTH

Postcode

B77 4PN

County / Region

STAFFS

Country

UK

† Nationality

BRITISH

† Business occupation

FINAN CONTROLLER

† Other directorships (additional space overleaf)

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

Consent signature

*Steven Fifer*

Date

5 DECEMBER 2006

\*Voluntary details.

† Directors only.

\*\*Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

5 DECEMBER 2006

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public

Bignalls Solicitors

Fifth Floor, 9/10 Market Place, London, W1W 8AQ

W1W 6QQ

Tel 020 7637 3071

DX number

DX exchange

de

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 or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**



\*AAH33M6Z\*

A01

13/01/2007

409

COMPANIES HOUSE

Form revised April 2002

SATURDAY

**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 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.