



**Companies House**

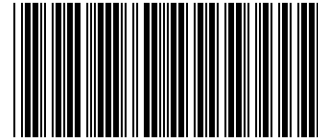
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **HERITAGE GREAT BRITAIN PLC**

*Company Number:* **02808359**



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*Received for filing in Electronic Format on the:* **11/04/2007**

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***New Appointment Details***

*Position:* **DIRECTOR**      *Date of Appointment:* **10/04/2007**

*Name:* **MR DUDLEY CHARLES SALMON WESTGATE**

*Consented to Act:* **Yes**

*Usual Residential Address*      **11 BLACKTHORN CLOSE  
NEWTON  
PRESTON  
UNITED KINGDOM PR4 3TU**

*Date of Birth:* **22/01/1947**      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Other Directorships:* **2618187 THE LANDS END & JOHN O'GROATS COMPANY**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**      *Date Authorised:* **11/04/2007**      *Authenticated:* **Yes (E/W)**