



BLUEPRINT
Company Secretary

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

Company Number **2877061**

Company Name in full **HERALD INVESTMENT MANAGEMENT LIMITED**



* F 2 8 8 A C 5 0 *

Appointment form

Notes on completion
appear on reverse.

Date of appointment Day Month Year **19 09 97** †Date of Birth Day Month Year **26 04 65**

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

Forename(s)

ALAN PETER

Surname

SADLER

Previous
Forename(s)

N/A

Previous
Surname

N/A

Usual residential
address

11 HOLMEDALE ROAD

HIGHGATE

Post town

LONDON

Postcode

N6 5TH

County / Region

Country

ENGLAND

† Nationality

†Business
occupation

† Other directorships
(additional space overleaf)

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

* Voluntary details.

† Directors only.

Consent Signature

Date

16/9/97

A director, secretary etc must sign the form below.

Signed

Katherine J Potts

Date

16/9/97

(**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



A05 *A9ZEFZ9J* 507
COMPANIES HOUSE 20/09/97

When you have completed and signed the form please send it to
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**