



Companies House  
— for the record —

Please complete in typescript,  
or in bold black capitals.

# 288a

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

Company Number

3019965

Company Name in full

C.A. HEAL & SONS (AMUSEMENTS) LTD.



\*F288A018\*

Date of appointment Day Month Year 12 02 99 †Date of Birth Day Month Year

**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)

WILLIAM

ROGER

Surname

MARSHALL

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

2, HAWTH WAY

Post town

SEAFORD

Postcode

BN25 2NR

County / Region

EAST SUSSEX

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships  
(additional space overleaf)

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

Consent signature

*W. Marshall*

Date

12-2-99

A director, secretary etc must sign the form below.

Signed

*A J Heal*

Date

12-2-99

\* Voluntary details.  
† Directors only.

\*\* 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.



A22 \*APXH4DYS\* 352  
COMPANIES HOUSE 18/02/99

Form revised March 1995

**MICHAEL BARLOW & ASSOCIATES**  
**TAXATION CONSULTANTS & ACCOUNTANTS**  
**66 GOLDSTONE VILLAS**  
DX number HOVE  
EAST SUSSEX BN1 3RU

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 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.