



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

4379205

Company Name in full

HEPWORTH HOUSE LTD

Date of
appointment

Day Month Year
01 04 2002

†Date of
Birth

Day Month Year
25 11 1948

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

MRS

*Honours etc

Forename(s)

PREMAWATEE

Surname

HEPWORTH - LLOYD

Previous
Forename(s)

Previous
Surname(s)

RAMSAWAK

Usual residential
address

71 FOSTER HILL ROAD

Post town

BEDFORD

Postcode

MK40 2EX

County / Region

BEDS

Country

†Nationality

BRITISH

†Business occupation

MANAGER

†Other directorships
(additional space overleaf)

Consent signature

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

P HEPWORTH - LLOYD

Date

1 - 3 - 02

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, ~~secretary~~ etc must sign the form below.

Signed

x P HEPWORTH - LLOYD

Date

1 - 3 - 02

(**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

THOMPSON & CO
CHARTERED ACCOUNTANTS
STERLING OFFICES
30A MILL STREET
BEDFORD, BEDS, MK40 3HD

DX number

TEL: 01234 273978

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



A11 WAGTUT9PDW 0793
COMPANIES HOUSE 05/04/02
COMPANIES HOUSE 04/03/02

Form revised July 1998

†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.

THOMSON & CO
ELECTRO-TELEGRAPH
WORKS
15, Abchurch Lane,
LONDON, E.C. 4.