



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

4646024

Company Name in full

HERALD HOUSE MANAGEMENT
COMPANY LIMITED

Date of
appointment

Day Month Year
23 01 2003

Date of
Birth

Day Month Year
1 00 61 4 51

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Michael Wilson

Surname

JACKSON

Previous
Forename(s)

NON

Previous
Surname(s)

** Usual residential
address

42 LIVERSEDGE HALL LANE

Post town

LIVERSEDGE

Postcode

WF15 7DB

County / Region

YORKSHIRE

Country

ENGLAND

†Nationality

ENGLISH

†Business occupation

NONE

†Other directorships
(additional space overleaf)

Consent signature

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

M. W. Jackson

Date

14-5-03

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

A. W. Jackson

Date

12-5-03

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do,
co-
to
gi
p



A12
COMPANIES HOUSE
0799
03/07/03

A28
COMPANIES HOUSE
0695
14/06/03

Form April 2002

12 YORK PLACE COMPANY SERVICES LIMITED
12 YORK PLACE
LEEDS LS1 2DS
TEL: 0113 242 0222
X number 0113 242 5904
DX exchange

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

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 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 5 years.

You may exclude a company which either is, or at all times during the past 5 years when the person 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.