



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 LTD

Date of
appointment

Day Month Year
2 0 0 6 2 0 0 4

†Date of
Birth

Day Month Year
3 0 0 6 1 9 6 5

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)

RICHARD MATTHEW

Surname

LUCAS

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

APARTMENT 2 HERALD HOUSE, 4a FRANK PEEL
CLOSE, CEMETERY ROAD

Post town

HECKMONOWIKE

Postcode

WF16 9QR

County / Region

WEST YORKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

†Other directorships
(additional space on

Consent

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

RM Lucas

Date

20/6/04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

RM Lucas

Date

20/6/04

(**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, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..



A24
COMPANIES HOUSE

0331
05/07/04

Form April 2002

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
or LP - 4 Edinburgh 2