

Companies House

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Please complete in typescript, or in bold black capitals.

288a

DX 235 Edinburgh

or LP - 4 Edinburgh 2

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

APPOINTMENT of director or secretary

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

CHVVPUUU	Company Number	6384875
Company Name in full		HERITAGE GARDEN MENS
		MANAGEMENT COMPANY LIMITED
		Day Month Year Day Month Year
	Date of appointment	2140192101018 HDate of 0170141191811
• •	Appointment as director	As secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form Notes on completio appear on reverse.	NAME *Style / Title	MISS *Honours etc
	Forename(s)	RUTH HELEN
	Surname	WARD.
	Previous Forename(s)	Previous Sumame(s)
†† Tick this box if the address shown is a	^{††} Usual residential address	33 TOLYE ROAD
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	NORWICH POSTCOODE NRS 9PR
	County / Region	NORFOLK COUNTRY ENGLAND-
	†Nationality	BRITISH †Business occupation Nuis Q
†Other directorships (additional space overleaf)		. /
		I consent to act as ** director / secretary of the above named company
Consent signature Voluntary details.		Ruth I land Date 24/09/08
† Directors only.		A director, secretary etc must sign the form below.
**Delete as appropriate	Signed (2 For Roman Broggerount Ho Date 14. 1. 2009
You do not have to give any contact		(**a director/ secretary / administrator/-pdministrative receiver / receiver manager/-receiver)
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		Tel
		DX number DX exchange
	rge	When you have completed and signed the form please send it to the Registrar of Companies at:
*AC3O A36 28/01	/2009 183	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or

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