

# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP096

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

Company Number

6937112

Company Name in full

HERITAGE MANAGEMENT SOLUTIONS LIMITED

Date of  
appointment

Day Month Year  
1 7 0 6 2 0 0 9

†Date of  
Birth

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

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

ANGLO SECRETARIES LTD.,

Surname

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

HERITAGE HALL, LE MARCHANT ST

Post town

ST PETER PORT

Postcode

GY1 4HY.

County / Region

Country

GUERNSEY

†Nationality

GUERNSEY.

†Business occupation

†Other directorships  
(additional space overleaf)

NA.

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

Consent signature

*[Signature]*  
unwitnessed signatures.

Date

6.7.09.

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

(\*\* 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 a query.

Tel

DX number

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

THURSDAY



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\*ASDYNBLW\*  
16/07/2009  
COMPANIES HOUSE

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