

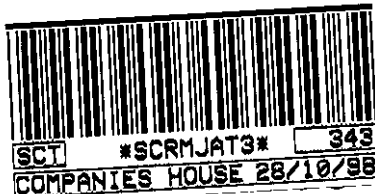
## Appointment of director or secretary

Company Number

SC190430

Company Name in full

HEARTSEASE SOLUTIONS LIMITED



Date of Appointment

Day Month Year

19 10 98

† Date of Birth

Day Month Year

Appointment as  
director

☐

as secretary

☒

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

\* Style/Title

MRS

\* Honours etc

### Appointment form

NAME

Forename(s)

FRAN HELEN RUTH

Surname

LUMSDEN

Notes on completion  
appear on next page.

Previous

Forename(s)

Previous

Surname(s)

SADLER

Usual residential  
address

HIGH COTTAGE, FINNICH MALISE

Post town

CROFTAMIE

Postcode

G63 0HA

County / Region

GLASGOW

Country

UK

† Nationality

† Business occupation

† Other directorships  
(additional space next page)

N/A

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

Consent signature

*FR Lumsden*

Date

19/10/98

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

Signed

*S. Stoyd*

Date

19/10/98

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

(\*\* 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.

MITCHELLS, 41 RODNEY ROAD, CHELTENHAM, GLOS, GL50 1HX

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, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

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

DX 235 Edinburgh

for companies registered in Scotland  
HEART

**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 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 preceded 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.



Company Secretarial and  
Compliance Software