



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

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

Company Number

2830733

Company Name in full

HEART'N SOUL

Date of  
appointment

Day Month Year

18 09 2000

†Date of  
Birth

Day Month Year

22 09 1969

**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)

BRIAN

Surname

GRAY

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

18 WOODLANDS PARK ROAD

Post town

GREENWICH

Postcode

SE10 9XD

County / Region

LONDON

Country

†Nationality

CANADIAN

†Business occupation

LAWYER

†Other directorships  
(additional space overleaf)

**Consent signature**

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

*[Signature]*

Date

30/10/00

A director, secretary etc must sign the form below.

**Signed**

*[Signature]*

Date

30/10/00

(\*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.

Mark Williams / Andrew McNeuman

HEART'N SOUL, THE ARCADE THEATRE

LONDON SE8 4AG Tel 020 8694 1632

DX number

DX exchange



A23  
COMPANIES HOUSE

0559  
09/12/00

Form revised July 1998

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

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**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 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 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.