

288**Change of director or secretary
or change of particulars.**

Company number

CN 28599

Company name

Ind Coope (West Midlands) Limited

Appointment(Turn to
next page
for resign-
ation and
change of
parti-
culars)

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth+

Business occupation+

Other directorships+

Day Month Year

DA 31 05 95

CD X

CS

Mr

Bruce Abbott

Jones

AD 64 Vanner Road

WITNEY

Oxon

OX8 6LU

Country

DO 17 10 41 Nationality+ NA British

OC Company Director

None

I consent to act as director of the above named
company

Consent signature

Signed

Date

*Voluntary details
+Directors only

A serving director etc must also sign the form on page 2

***Resignation**

(This includes any form of ceasing to hold office eg death or removal from office)
 Date of resignation etc
 Resignation as director
 Resignation as secretary
 Forenames

Surname

Date of birth (*directors only*)

If cessation is other than resignation,
 please state reason (*eg death*)

Change of particulars Date of change
 of particulars
 Change of particulars,
 as director
 Change of particulars,
 as secretary

Forenames } (*name previously notified to*
 Surname } *Companies House*)

Date of birth (*directors only*)

Change of name
 (*enter new name*)

Forenames

Surname

Change of usual residential address
 (*enter new address*)

Post town

County/region

Postcode

Other change (*please specify*)

After signing, please
 return the form to the
 Registrar of Companies at
 Companies House, Crown Way
 Cardiff CF4 3UZ
 for companies registered
 in England and Wales,
 or
 Companies House
 100-102 George Street
 Edinburgh EH2 3DJ
 for companies registered
 in Scotland

To whom should Companies House direct
 any enquiries about the information
 on this form?

DR	31	05	95
XD	X		
XS			

Nicholas James

Wilford

DO	24	03	39
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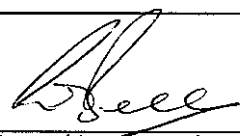
DC			
ZD			
ZS			

DO			
NN			

AD	
Country	

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

Signature

Signed  Date 12.6.95
 (by a serving director/secretary/administrator/
 administrative receiver/receiver)
 (delete as appropriate)

R E Bell
 Allied Domecq Retailing Limite
 107 Station Street
 BURTON ON TRENT
 Staffordshire DE14 1BZ

Tel: 0283 545320