

COMPANIES HOUSE

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

Company name

CN 117232	
CROSS & HOR	BERT (DEVON)LTD

Appointment

(Turn over page for resignation and change of particulars).

Date of appointment

Appointment of director

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 address line.

Give previous forenames or surname

- for a married woman the name 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

Appointment of secretary

Name

*Style/title

Forenames

Surname

*Honours etc

Post town

Postcode

County/region

Date of birth[†]

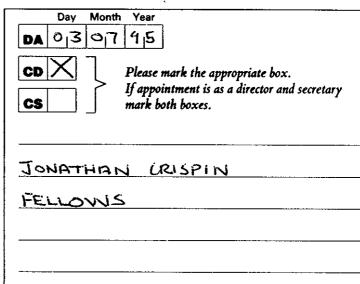
Business occupation^T

Other directorships T

Previous forenames

Previous surname

Usual residential address



AD 31 LOWERCROFT WAY

FOUR ORKS

SUTTON COLDFIELD

WEST MIDLANDS

Country LVK

08 58 Nationality NA BRITISH

OC FINANCE DIRECTOR

(see attached)

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

Date 3/7/45 Signed

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 5 years. Exclude a company which either is, or at all times during the past 5 years when the person was a director, was

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- dormant
- a parent company which wholly owned the company making the
- a wholly owned subsidiary of the company making the return another wholly owned subsidiary
- of the same parent company.

Consent signature

[†]Directors only

A serving director etc must also sign the form overleaf.

*Voluntary details

	ſ	
Resignation	Date of resignation etc	DR 130695
(This includes any form of ceasing to		Please mark the appropriate box.
hold office e.g. death or removal	Resignation etc, as secretary	If resignation etc is as a director and secretary mark both boxes.
from office).	₅ Forenames	PETER EDWARD
	Surname	LLOYD
	Date of birth (directors only)	DO
If cessation is other than resignation, please state reason (eg death)		
	iculars (this section is not for appointments	
or resignations).	Date of change of particulars	DC
Complete this section in all cases where	Change of particulars, as director	Please mark the appropriate box. If change of particulars is as a director and secretary
particulars of a serving director/ <	Change of particulars, as secretary	zs mark both boxes.
secretary, have changed and then the appropriate section	Forenames (name previously notified to	
below.	Surname Companies House)	
	Date of birth (directors only)	DO
Change of name ((enter new name) Forenames	NN
	Surname	
Change of usual r	esidential address (enter new address)	AD
	Post town	
	County/region	
	Postcode	Country
Other change	(please specify)	
/		A serving director, secretary etc must sign the form below.
	Signature	Signed Saulle Date 7 7 95
		(by a serving-director/secretary/administrator/ administrative-receiver/receiver). (Delete as appropriate)
After signing please to the Registrar of	•	Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3D. for companies registered in Scotland.
	Companies House direct any se information on this form?	
	<i>j</i>	Tel:

COMPANY NAME: Cross of Herbert (Devon) Ltd.

COMPANY NO: 117233

LIST OF RELEVANT DIRECTORSHIPS

FOR

JONATHAN FELLOWS

PRESENT:	APPOINTED:
LLOYDS CHEMISTS PLC	01.07.95
PAST:	RESIGNED:
Central Independent Television plc Central Broadcasting Limited Central Films Limited Deja View Limited The Image Facility Limited Central Observer Limited The Central Television Trust Limited	30.09.94 30.09.94 30.09.94 30.09.94 30.09.94 30.09.94