

A28 *AKKXSGSB* 156
COMPANIES HOUSE 25/11/95

288

Change of director or secretary or change of particulars.

Company number

CN 118840

Company name

JAMES LILLYWHITES LIMITED

Appointment

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

Date of appointment

Day Month Year

DA 08 11 95

CD

CS X

Appointment of director

Appointment of secretary

Name *Style/Title

MS

Forenames

SARAH LOUISE

Surname

OSBORNE

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD FLAT 4

75 MADELEY ROAD, EALING

Post town

LONDON

County/Region

Postcode

W5 2LT

Country

Date of birth+

DO

Nationality+

NA

Business occupation+

OC

Other directorships+

I consent to act as secretary of the above named
company

Consent signature

Signed

S Osborne

Date

9.11.95

*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*)

DR			
XD			
XS			

DO			

Change of particulars

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

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

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

Country

Other change

(*please specify*)

DC			
ZD			
ZS			

DO			
NN			

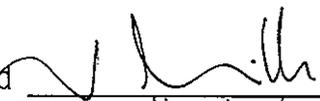
AD			

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

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?

Signature

Signed  Date 20.11.95
(by a serving director/secretary/administrator/~~administrative receiver/receiver~~)
(*delete as appropriate*)

Ref: 2052
FM EVANS
166 HIGH HOLBORN
LONDON
WC1V 6TT

Tel: 0171 301 2550