

COMPANIES HOUSE

Change of director or secretary or change of particulars

This form should be completed in black.

	30 01 Post Court		
Company number	CN 168034		
Company name	BARRAM COMMERCIAL LIMITES		
ate of appointment	Day Month Year		

Appointment

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

Appointment of director

Appointment of secretary

*Style/title

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 except:
- 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.

Name

Forenames

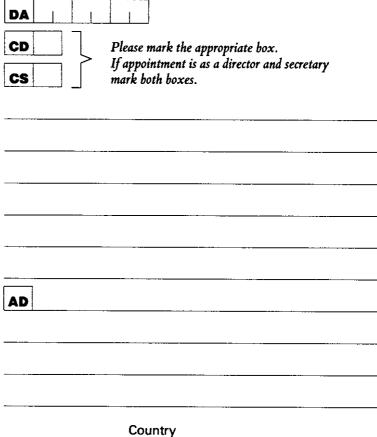
Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address





Post town

County/region

Postcode

DO

oc

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

- 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.

Date	of	birth	Ţ

Business occupation[†]

Other directorships[†]

Consent signature

Signed	Date	

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

Nationality[†] | NA

*Voluntary details

[†]Directors only

A serving director etc must also sign the form overleaf.

Resignation	Date of resignation etc	DR 2 4 0 8 4 5
(This includes any	•	
form of ceasing to hold office e.g.	Resignation etc, as director	Please mark the appropriate box. If resignation etc is as a director and secretary
death or removal from office).	Resignation etc, as secretary	XS mark both boxes.
nom omooj.	Forenames	KAMHIKKAMAMHASAN
	Surname	SRI-BALAKUMARAN
	Date of birth (directors only)	DO
If cessation is other than resignation, please state reason		
(eg death) Change of particulars (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.
particulars of a serving director/ <	Change of particulars, as secretary	If change of particulars is as a director and secretary mark both boxes.
secretary, have changed and then the	Forenames (name previously	
appropriate section below.	Surname notified to Companies House)	
velow.	Date of birth (directors only)	DO
Change of name (enter new name) Forenames	NN
	Surname	
Change of usual re	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 × × Date 24.8.1995 (by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate)
After signing please return the form to the Registrar of Companies at or		Companies House, Crown Way, Cardiff CF4.3UZ for companies registered in England and Wales 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?		3. J. CALLUM, BARKAGE DEVELOPMENTS PLO

WINCROVE HOUSE, PONTELAND ROAD, NEWCASTLE

UBN KNE, NES3-50 Tel: 0191-2866811.