

This form should be completed in black

Change of director or secretary or change of particulars.

Company number	CN 179244
Company name	WESTON INVESTMENT COMPANY LIMITED
Appointment	Day Month Year
(Turn to Date of appointment	DA
following page for Appointment of director	Please mark the appropriate box If appointment is as a director and secretary
resignation and change Appointment of secretary	11 1 1 1 1 7
of particulars). Name * Style/Title	
Forenames	
Surname	
* Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD
Post town	
County/ Region	
Postcode	Country
Date of birth	DO Nationality NA
Business occupation	oc
Other directorships	
A35 *AWWBTHRE* 175 COMPANIES HOUSE 30/12/95	I consent to act as director/secretary of the above named company
Consent signature	Signed Date

• •	•	
Resignation (This includes any form of ceasing to hold office e.g. death or removal from office.)	Resignation etc, as director Resignation etc, as secretary Forenames	DR 0 1 0 1 9 6 XD X Please mark the appropriate box. If resignation etc is as a director and secretary mark both boxes. DAVID CAMERON
	Surname	POTTER
	The of hints of the	DO 2 4 0 7 4 8
70	Date of birth (directors only)	
	is other than resignation,	
" .	ease state reason (eg death)	
Change of particulars (this section is not for appointments or resignations)		
	Date of change	
Complete this section in all cases where	of particulars Change of particulars, as director Change of particulars,	ZD Please mark the appropriate box. If change of particulars is as a director and secretary
particulars of a serving director/	as secretary	ZS mark both boxes.
secretary, have changed and then the appropriate	Forenames (name previously notified to	
section below.	Surname Companies House)	
	Date of birth (directors only)	DO
Change of nan	· · · · · · · · · · · · · · · · · · ·	NN
(enter new name)	Surname	
Change of usu (enter new address	al residential address	AD
	Post town	
	County/Region	
	County/ Acgion	
	Postcode	Country
Other change	(please specify)	
A serving director, secretary etc must sign the form below.		
	Signature	Signed Date 3/.12.95 (by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate)
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 Companies House, 100-102 George Street, Edinburgh EH2 3DJ for companies registered in Scotland.
	ald Companies House direct	S.P. ROYE WINDSOR HOUSE 50 VICTORIA ST LONDON SW1H 0NL