



288

Change of director or secretary  
or change of particulars.

This form should be completed in black

Company number

CN

189075

Company name

ITnet LIMITED

Appointment

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

Date of appointment

Day Month Year

DA 12/12/95

Appointment of director

CD ☒

Appointment of secretary

CS ☐

Please mark the appropriate box.  
If appointment is as a director and secretary  
mark both boxes

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 principle 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 \* Style/title

THE Rt. Hon. THE LORD CRICKHOWELL, PC.

Forenames

ROGER NICHOLAS

Surname

EDWARDS

\* Honours etc

LIFE PEER

Previous forenames

Previous surname

Usual residential address

AD

4 HENNING STREET

LONDON

Post town

County/region

Postcode

SW11 3DR

Country

Date of birth †

DO 25/02/34

Nationality †

NA

BRITISH

Other directorships

Give the name of every company 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  
return
- a wholly owned subsidiary of the  
company making the return
- another wholly owned subsidiary  
of the same parent company.

Business occupation †

OC

COMPANY DIRECTOR - LIFE PEER

Other directorships †

Please see attached sheet

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

Consent signature

Signed Crickhowell

Date 8 Jan 1996

A serving director etc must also sign the form overleaf.

## Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

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

## Change of particulars

(this section is not for appointments or resignations)

Complete this section in all cases where particulars of a serving director or secretary have changed and then the appropriate section below.

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

Other change

(please specify)

DR

XD

XS

Please mark the appropriate box.  
If resignation etc. is as a director and secretary mark both boxes

DO

DC

ZD

ZS

Please mark the appropriate box.  
If change of particulars etc. is as a director and secretary mark both boxes

DO

NN

AD

Country

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

Signature

Signed

Date

17/1/96

(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?

A. HARTLEY, LEGAL ADVISER, ITNET LIMITED,  
LABURNUM HOUSE, LABURNUM ROAD,  
BIRMINGHAM B30 2BD Tel: 0121-459 1155

**THE RT HON THE LORD CRICKHOWELL, PC**

**Roger Nicholas Edwards, Baron Crickhowell**  
**(Life Peer, created 1987)**

Director:	Associated British Ports Holdings plc. Member of the Audit Committee	1988 -
Director:	HTV Group plc. Member of Pensions, Audit and Remuneration Committees.	1987 -
	Member of the Committee of the Automobile Association. Member of the Chairman's Committee and of the Finance Committee. Chairman of the Remuneration Committee.	1988 -
Director and Vice Chairman	Anglesey Mining plc.	1988 -
Chairman:	Cameron May Limited. A small environmental publishing company.	1992 -

C.

Past Appointments up to Five Years Old for  
The Rt. Hon. The Lord Crickhowell

Harlech Fine Art Holdings Ltd.	14.01.88	02.07.93	Chairman
J.S. Maas & Son Limited		31.12.92	
National Rivers Authority Advisory Committee			31.12.88
Ryan International Plc		31.12.92	
Ryan Keltecs Limited		31.12.90	
Venture Print (Studios) Ltd.		31.12.92	
Frost & Reed Limited		02.07.93	
Severn Radio Limited		26.05.93	
Welsh National Opera		05.10.92	
South Wales Coal Company	15.09.94	30.10.94	Chairman

10.1.1996