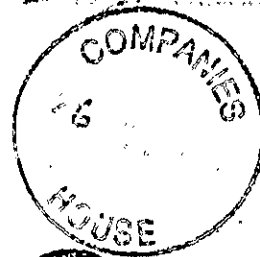




COMPANIES HOUSE



288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN

100168

A

Company name

EMBRO INTERNATIONAL LIMITED

Appointment

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

Date of appointment

DA

Day Month Year

1 2 0 4 0 1

Appointment of director

CD

X

Please mark the appropriate box.

Appointment of secretary

CS

If appointment is as a director and secretary
mark both boxes.

Name

*Style/title

Forenames

PANK

Surname

BARROW

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD

158 Ditchfield Road

Post town

Walsley

County/region

Gloucestershire

Postcode

WAR 1JY

Country

ENGLAND

Date of birth†

DO

0 4 0 5 4 8

Nationality†

NA

BRITISH

Business occupation†

OC

OPERATIONS DIRECTOR

Other directorships†

NONE

Other directorships

Give the name of every company in which you have been or are acting as a director or secretary in the past 12 months. Exclude a company which has been liquidated or a company in which you have not been or are not acting as a director or secretary. Exclude a company which has been or is being wound up or a company which has been or is being taken over by another company. Exclude a company which has been or is being taken over by another company. Exclude a company which has been or is being taken over by another company.

Consent signature

Signed

Date

14/6/91

*Voluntary details

†Directors only

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

DR

Resignation etc, as director

XD

Resignation etc, as secretary

XS

Forenames

Surname

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 particulars of a serving director secretary, have changed and then the appropriate section below

Change of particulars, as director

ZD

Change of particulars, as secretary

ZS

Forenames

(name previously notified to Companies House)

Surname

Date of birth (directors only)

DO

Change of name (enter new name)

Forenames

NN

Surname

Change of usual residential 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 20.6.91

(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?

G L LEECH, COMPANY SECRETARY

UMBRO INTERNATIONAL LIMITED

Tel: 061 946 0966