Package:

'Laserform'

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Companies House Approval No: CHA 116

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

Company name

CN	235578		
LEG	IST TRUSTEE	S LIMITED	······································

Appointment

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

Date of Appointment

Appointment of director

Appointment of secretary

Name

*Style/Title

Forenames

*Honours etc

Surname

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.

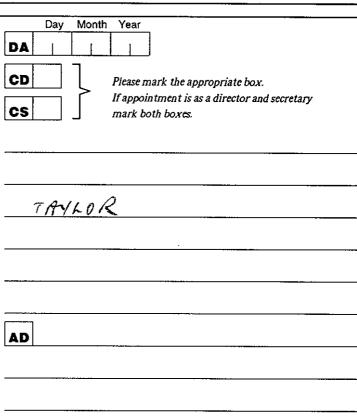
Give previous forenames or surname except:

- 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.

Previous forenames

Previous surname

Usual residential address



Country

Nationality | NA



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

Post town

County/Region

Postcode

DO

OC

Date of birth[†]

Business occupation^T

Other directorships T

Consent signature

[†]Directors only

A serving director etc must also sign the form overleaf.

Iconsent to act as director/secretary of the above named company

Date

*Voluntary details

Resignation DR 2 | 0 | 1 | 1 | 9 | 5 | Date of resignation etc (This includes any Resignation etc, as director XD form of ceasing to X Please mark the appropriate box. hold office e.g. If resignation etc is as a director and secretary Resignation etc, as secretary death or removal XS mark both boxes. from office). Forenames SUSAN MARY Surname TAYLOR Date of birth (directors only) **DO** 0 | 7 | 1 | 0 | 5 | 1 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 Change of particulars, as director ZD Please mark the appropriate box. Complete this section in all cases where If change of particulars is as a director and secretary particulars of a Change of particulars, as secretary ZS mark both boxes. serving director/ secretary, have Forenames changed and then the (name previously appropriate section notified to below. 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. DEC 1995 Signature Signed Date (by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as app (Delete as appropriate) After signing please return the form Companies House, Crown Way, Cardiff CF4 3UZ to the Registrar of Companies at for companies registered in England and Wales or Companies House, 100-102 George Street, Edinburgh EH23DJ for companies registered in Scotland.

To whom should Companies House direct any enquiries about the information on this form?

FRERE CHOLMELEY BISCHOFF, 4 JOHN CARPENTER

STREET, LONDON EC4Y ONH

REF: AJK Tel: 0171 615 8000