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<u> රජ්ජාස</u>

Jordan & Sons Limited

21 St. Thomas Street, Bristol BS1 6JS Tel: 0272 230600 Telex 449119

This form should be completed in black.

つこん PANIES HOUSE 2 6 AUG 1992



Change of director or secretary or change of particulars.

Company number

Company name

CN 400C	02	
PLYSU		

Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

*Style/title Name

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 registored or principal office on the

Give previous forenemes or surname except:
-(or a married woman the name before

-for americal matter lamb as of the 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.

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

County/region

Postcode

Post town

Date of birth[†]

Business occupation[†]

Other directorships[†]

Other directorships.

Give the name of avery company of Give the name of every compary of which the person concerned is a director or has been a director at any time on the past 5 years. Exclude a company which either is, or at all times during the past a years when

- dermant
 a parent company which wholly owned the company making the
- a wholly owned subsidiary of the company making the return another wholly toward subsidiary
- of the same parent company.

Consent signature

018 911 05 DA CD

Month

CS

Day

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

MR

MICHOLAS DAVID

Year

EMPLETON- WARD

31 WYCHE ROAD

MALVERN

WOREGSTERSIHRE

WRIH 45F Country ENGLAND

DO 150551 Nationality NA BRITISH

SALES + MARKETING DIRECTOR

PLYSU CONTAINERS LIMITED

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

†Directors only *Voluntary details

A serving director etc must also sign the form overleaf.

Resignation		
	Date of resignation etc	DR
(This includes any form of ceasing to hold office e.g.	Resignation etc, as director	Please mark the appropriate box.
death or removal from office).	Resignation etc, as secretary	XS If resignation etc is as a director and secretary mark both boxes.
nom omçej.	Forenames	
Surname		
Date of birth (directors only)		DO
If cessation is other than resignation, please state reason		g the set like was separately the second of
(eg death) Change of particulars		
	Date of change of particulars	DC
in all cases where particulars have	Change of particulars, as director	Please mark the appropriate box.
	Change of particulars, as secretary	If change of particulars is as a director and secretary mark both boxes.
changed and then the appropriate section	Forenames (name previously notified to	e . 1 egs 2 2 x 2 2
below.	Surname Companies House)	ENDING CO. THE NEW TOWNS IN the RESIDENCE WHEN HERE THE STREET AND THE STREET WAS AND THE STREET
Į	Date of birth (directors only)	DO
Change of name (enter new name) Forenames		NN NA SECOND
Surname		
Change of usual residential address (enter new address)		AD
	,	To directly the second
	Post town	
County/region		A SECURITION OF THE SECURITION AS SECURITION OF THE SECURITIES OF
		Country
	Postcode	Country
Other change	(please specify)	
		A serving director, secretary etc must sign the form below.
•		
Signature		Signed- Harrie Solaw Coate 6/8/91
		(by a serving director/secretary/administrator/ acministrative-receiver/reagiver). (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 3D. for companies registered in Scotland.
To whom should Companies House direct any enquiries about the information on this form?		Harry S. Arnold
organica about the mornishon of this form		Plysu PLC
		Woburn Sands, Millon Keynos, Buckinghamshire MK17 88E Tel: 0908-58231(
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