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21 St Thomas Street, Bristol BS1 6JS
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COMPANIES HOUSE

26 AUG 1992

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**Change of director or secretary
or change of particulars.**

This form should be completed in black.

Company number

CN 400002

Company name

PHYSU Pte

Appointment

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

Date of appointment

Day Month Year
DA 05 08 91

Appointment of director

CD ☒

Appointment of secretary

CS ☐

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

Name

*Style/title

MR

Forenames

NICHOLAS DAVID

Surname

TEMPLETON-WARD

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 31 WYCHE ROAD

Post town

MAULVERN

County/region

WORESTERSHIRE

Postcode

WR14 4EF Country: ENGLAND

Date of birth[†]

DO 15 05 51 Nationality[†] NA BRITISH

Business occupation[†]

OC SALES + MARKETING DIRECTOR

Other directorships[†]

PHYSU CONTAINERS LIMITED

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.

Consent signature

Signed

N. Templeton-Ward

Date

6/8/91

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

*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

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

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

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 is as a director and secretary mark both boxes.

DO

NN

AD

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

Signature

Signed

(by a serving director/secretary/administrator/
administrative receiver/liquidator). (Delete as appropriate)

Date

6/8/91

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?

Harry S. Arnold

Plysi PLC

Woburn Sands, Millon Keynes,
Buckinghamshire MK17 0BE

Tel: 0908-582311