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**JORDANS**

Jordan & Sons Limited

21 St Thomas Street, Bristol BS1 6JS  
Tel 0272 230800 Telex 449119

COMPANIES HOUSE

- 7 AUG 1991

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**288**

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

This form should be completed in black.

Company number

CN 400002

J

Company name

PHYSO Phe

**Appointment**

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

Date of appointment

Appointment of director

Appointment of secretary

Name \*Style/title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth†

Business occupation†

Other directorships†

Consent signature

**NOTES**

Show the full forenames NOT INITIALS  
If the director is secretary of a  
Corporation or Scottish firm, show  
the name on the name 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

† Give of individual known by a title  
may state the title instead of or in  
addition to the forenames and surname

**Other directorships**

Give the name of the company and  
the position held in it. If the  
company is a limited liability  
company, give the name of the  
company and the name of the  
company as it appears on the  
Companies House register.

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the position held in it. If the  
company is a limited liability  
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the position held in it. If the  
company is a limited liability  
company, give the name of the  
company and the name of the  
company as it appears on the  
Companies House register.

\* Voluntary details † Directors only

Day Month Year

DA 05 08 91

CD ☒

CS ☐

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

MR

NICHOLAS DAVID

TEMPLETON-WARD

AD 31 WYCHE ROAD

MAULVERN

WORCESTERSHIRE

WR14 4EF Country ENGLAND

DO 15 05 51 Nationality† NA BRITISH

OC SALES & MARKETING DIRECTOR

PHYSO CONTAINERS LIMITED

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

Signed

*N. Templeton-Ward*

Date

6.8.91

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)

DR

XD

XS

DO

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

## 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

Country

Other change

(please specify)

DC

ZD

ZS

DO

NN

AD

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

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

Signature

Signed

Date

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

After signing and returning 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.

Please inform Companies House direct any change to details of the information on this form?

**Harry S. Arnold**

**Physu PLC**

Woburn Sands, Milton Keynes,  
Buckinghamshire MK17 8NE

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