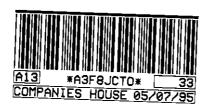
THE SECRETARIAT



288

Change of director or secretary or change of particulars.

CN 416671 BRIDON INTERNATIONAL LTD
Day Month Year
DA
CD
CS
AD
Country
DO Nationality+ NA
ОС
I consent to act as director/secretary of the above named company
Signed Date

*Voluntary details +Directors only

A serving director etc must also sign the form on page 2

Resignation

(This includes any 'form of ceasing to hold office eg death or

Date of resignation etc

Resignation as director

Resignation as secretary

removal from office)

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

Change of particulars

Date of change of particulars Change of particulars, as director Change of particulars,

Surname

Forenames | (name previously notified to Companies House)

as secretary

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

Signature

Other change

(please specify)

After signing, please return the form to the Registrar of Companies at Companies House, Crown Way Cardiff CF4 3UZ for companies registered in England and Wales, or 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?

DR 02 07 95

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XS

Stephen John

Rutherford

D0 29 06 51

DC		
ZD		

ZS

DO		
	ĺ	

AD

NN

Postcode

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

Country

Signed

Date (by a serving director/secretary/administrator/

administrative receiver/receiver)

(delete as appropriate)

I.S. Doig Carr Hill DONCASTER S Yorkshire DN4 8DG

Tel: 0302 344010