

## COMPANIES HOUSE

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

This form should be completed in black.

Company number

Company name

CN 00434274	
SORTEX LIMITED	

Please mark the appropriate box.

If appointment is as a director and secretary

## **Appointment**

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

Date of appointment

Name

\*Style/title

**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

Appointment of director

Appointment of secretary

Forenames

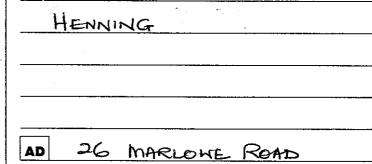
Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address



SIMON



Postcode

CB3 9 JW Country

Day

DA

CD

Month

24012

Year

mark both boxes.

UK

Other directorships.

Give the name of every company incorporated in Great Britain 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 ceturn - ----
- a wholly owned subsidiary of the
- company making the return another wholly owned subsidiary of the same parent company.

Post town

County/region

Date of birth<sup>†</sup>

region to sample. Business occupation<sup>†</sup>

Other directorships<sup>†</sup>

DO 280 263 Nationality NA BRITISH

NEWNHAM

CAMBRIDGE

SALES & MARKETING DIRECTOR

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

THE RESIDENCE

Signed

Consent signature

<sup>†</sup>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	,	Please mark the appropriate box.  If resignation etc is as a director and secretary
hold office e.g. death or removal	Resignation etc, as secretary	mark both boxes.
from office).	Forenames	
	Surname	
	Date of birth (directors only)	DO
	than resignation, please state reason (eg death)	
or resignations).	Date of change of particulars	DC
Complete this section in all cases where	Change of particulars, as director	Please mark the appropriate box.  If change of particulars is as a director and secretary
particulars of a serving director/ < secretary, have	Change of particulars, as secretary  Forenames (name previously)	ZS mark both boxes.
changed and then the appropriate section below.	Surname notified to Companies House)	
Change of name (	Date of birth (directors only)  (enter new name)  Forenames	DO I I I I
Change of hamo	Surname	
Change of usual r	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
	-	
	Signature	Signed Date 6/3/95  (by a serving director/secretary/administrator/administrative receiver/receiver). (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 3I for companies registered in Scotland.
	Companies House direct any ne information on this form?	THE SECRETARY,

SORTEX LIMITED, RUDDING MILL LAWE,

LONDON E15 2PJ Tel: 0181-519-0525