Package:

'Laserform'

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Companies House Approval No: CHA 116

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number Company name

CN 511097	
LEGIBUS NOMINEES LIMITED	

Appointment

NOTES

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

Show the full forenames, NOT INITIALS

If the director or secretary is a Corporation or Scottish firm, show

or for at least 20 years

Date of Appointment

Appointment of director

Appointment of secretary

Name

*Style/Title

Forenames

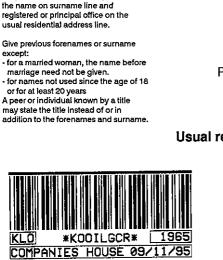
Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address



Post town

Postcode

Date of birth[†]

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
- a wholly owned subsidiary of the
- company making the return another wholly owned subsidiary of the same parent company

Business occupation^T

Other directorships T

Consent signature

Day Month Year DA CD Please mark the appropriate box. If appointment is as a director and secretary CS mark both boxes. Country Nationality 1 NA DO OC I consent to act as director/secretary of the above named company

[†]Directors only

Date

Resignation DR 1 | 7 | 0 | 7 | 9 | 5 Date of resignation etc (This includes any form of ceasing to Resignation etc, as director Х Please mark the appropriate box. hold office e.g. If resignation etc is as a director and secretary death or removal Resignation etc, as secretary mark both boxes. from office). Forenames David William Surname Shasha Date of birth (directors only) **DO** 2 | 6 | 0 | 9 | 5 | 5 If cessation is other than resignation, please state reason (eg death) Change of particulars (this section is not for appointments or resignations). DC Date of change of particulars Change of particulars, as director Please mark the appropriate box. Complete this section in all cases where If change of particulars is as a director and secretary particulars of a Change of particulars, as secretary mark both boxes. serving director/ secretary, have changed and then the Forenames (name previously appropriate section notified to below. Companies House) Surname Date of birth (directors only) DO Change of name (enter new name) NN Forenames Surname Change of usual 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. For and on baball of LEGIEUS SECRETARIAN WILL Signature (by a serving-director/secretary/administrator/ administrative receiver/receiver). (Delete as appropriate) After signing please return the form Companies House, Crown Way, Cardiff CF4 3UZ to the Registrar of Companies at for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH23DJ or for companies registered in Scotland. To whom should Companies House direct any Legibus Secretaries Ltd enquiries about the information on this form? 200 Aldersgate Street London EC1A 4JJ

Tel: 0171 600 1000

Ref: CAL/PJC