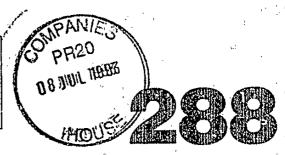


COMPANIES HOUSE



Change of director or secretary or charge of particulars.

This form should be completed in black.

Company number Company name

CN	540840		 \	5
Ces	CENT OF CAMBRIDGE	Lin	 	
9			,	

Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

NOTES

Show the full forenames, NOT INFIGURE
If the director or secratery is a
Corporation or Secolubi firm, strict
the name on upmane line and
registered or principal office on the
usual peridensial address line,

nxcept:
- for a married women the name before

marriage need not be given.

-for names not used since the age of 18 or for at feast 20 years.

A page of individual known by a title may state the little instead of or in addition to the foreign research surname

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth[†]

Business occupation[†]

Other directorships[†]

Other airectorships.

Give the name of every comparing on the comparing of the incorporated in General enternier which the person concerned is a director or has been a director at any time in the cost 5 years. Exclude a company which either is, or at all times curing the period years when the person was a director, was

- a parent company which wholly cured the company making the return
- a wholly owned subsidiary of the
- concerns making the return enother whody awned subsidiery of the serie perent company

Consent signature

[†]Directors only Voluntary details

Month Year DA 218 0 16 1913

CD

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

TIMOTHY WILLIAM

HALFORD

8 stylon Road

MOLLESCOTE

STOURBRIDGE

MIDLANDI

Country ENGLAND

Nationality * NA

OC

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

A serving director etc/must also sign the form overleaf.

		•	
	Resignation	Date of resignation etc	DR 2 8 6 6 9 3
,	(This includes any form of ceasing to	Resignation etc, as director	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	MARSIN JAMES
,	- ′	Surname	GLANGELS
۲.		Date of birth (directors only)	DO
*		than resignation, please state reason (eg death)	
	Change of partior or resignations).	culars (this section is not for appointments	
		Date of change of particulars	DC
,	Complete this section in all cases where particulars of a	Change of particulars, as director	Please mark the appropriate box. If change of particulars is as a director and secretary mark both boxes.
	serving director/	Change of particulars, as secretary	ZS mark both boxes.
	secretary, have changed and then the appropriate section	Forenames (name previously notified to Companies House)	
	below.		DO I I I
		Date of birth (directors only)	
	Change of name (MM
		Surname	
	Change of usual r	osidontial addross (enter new address)	AD
		,	
		Post town	The second secon
		County/region	THE RESIDENCE OF THE PROPERTY
		Postcode	Country
	Other change	(please specify)	MARKET CHARLES AND
			A serving director, secretary etc must sign the form below.
		Signature	Signan (1) St. (1) Date 196 (3) (by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate)
	After signing plea	se return the form	Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales
	to the Registrer of	f Companies at or	
To whom should Companies House direct any enquiries about the information on this form?			TW HALFORD
	andanias apper		20 S S CONTINUES IN THE STATE OF THE STATE O
			Tel: (0684)892602
			COMPANY OF THE PARTY OF THE PAR