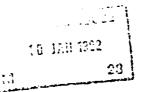


## COMPANIES HOUSE



### This form should be completed in black.

# Change of director or secretary or change of particulars.

	Company number Company name	CN 634011  L. WILLIAMS & CO. LTD.
Appointment  Tern over page for resignation and change of particulars).  NOTES tho othough forenames. NOT INITIALS the director or secretary is a corporation or Scottish furn, show he name on surname line and egistered or principal office on the sual residential address kine. Give previous forenames or surname ncept: for a married woman the name before marriage need not be given. for ames not used since the age of 18 or for a cleast 20 years. In peer or individual known by a title	Date of appointment Appointment of director Appointment of secretary Name *Style/title Forenames Surname *Honours etc Previous forenames	Day Month Year  DA  Please mark the appropriate box.  If appointment is as a director and secretary mark both boxes.
nay state the Intle instead of or in diction to the forenames and surname	Usual residential address  Post town	AD
	County/region Postcode  Date of birth <sup>†</sup>	Country  Nationality <sup>†</sup> NA
Other directorships.  iive the name of every company corporated in Great if Item of shich the person conc. Ined is a vector or has been a di. I men any me in the past 5 years. Exturde a company which either is, or at all mes during the past 5 years when be person was a director, was dormant a parent company which wholly cowned the company making the return a wholly cowned subsidiary of the company making the return another wholly owned subsidiary of the company making the return another wholly owned subsidiary of the company making the return another wholly owned subsidiary of the same parent company.	Business occupation <sup>†</sup> Other directorships <sup>†</sup>	f consent to act as director/secretary of the above named company
Woluntary dataile †Dire	Consent signature	Signed Date

\*Voluntary details

Directors only

A serving director etc must also sign the form overleaf.

#### Resignation DR 3 1 1 2 9 1 Date of resignation etc (This includes any Please mark the appropriate box. XD X Resignation etc, as director form of ceasing to If resignation etc is as a director and secretary hold office e.g. mark both boxes. Resignation etc, as secretary death or removal from office). ROGER OGIVLY STEWART **Forenames** MILLER Surname **DO** 1 7 0 4 3 6 Date of birth (directors only) 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 Complete this section Please mark the appropriate box. ZD Change of particulars, as director in all cases where If change of particulars is as a director and secretary particulars of a ZS mark both boxes. Change of particulars, as secretary serving director/ secretary, have (name previously Forenames changed and then the notified to appropriate section Companies House) Surname below. DO Date of birth (directors only) NN Change of name (enter new name) Forenames Surname Change of usual residential address (enter new address) AD: Post town County/region Country Postcode (please specify) Other change A serving director, secretary etc must sign the form below. C.K-Lance Signed Signature (by a sorving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate) Companies House, Crown Way, Cardiff CF4 3UZ After signing please return the form

To whom should Companies House direct any JANET M. TULLY enquiries about the information on this form? Miller House, 18 South Groathill Avenue Tel: 031 332 2585 x 439

or

to the Registrar of Companies at

for companies registered in England and Wales

for companies registered in Scotland.

Edinburgh EH4 2LW

Companies House, 100-102 George Street, Edinburgh EH2 3DJ