

COMPANIES HOUSE



Change of director or secretary

This form should be completed in black.		or change of particulars.	
	Company number	CN 614001	
	Company name	MENNIG 200 LIMITED	
Appointment		Day Month Year	
(Turn over page for resignation and change of particulars). NOTES Show the full forenames. NOT INITIALS if the director or secretary is a Curporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential address line. Give previous forenames or curname uxcept:	Date of appointment Appointment of director Appointment of secretary Nama *Style/title Forenames Surname *Honeurs etc	Pleuse mark the appropriate box. If appointment is as a director and secretary mark both boxes.	
 for a married woman the name before marriage need not be given. for names not underlines the egg of 18 or for az lesst 20 years. A peer or individual known by a little may state the zele instead of or in addition to the forenames and autname. 	Previous forenames Previous surname Usual insidential address Post town County/region Postcode	AD	
	Date of binh i	DO 1 1 1 Nationality HA	
Other directorships, Give the name of every coupeny incorporated in Great faltain of which the person concerned he a director or feet been a director at any time in the past 5 years, Exclude a company which enther is, or at all times during the past 5 years when the person was a director, was described by the person was a director, was a parent company which wholly consel to be company which wholly consel to wholly owned subsidiary of the company making the resum another wholly owned subsidiary of the same parent company.	Business occupation [†] Other directorships [†]	i consent to act as director/secretary of the above named company	
	Consent signature	Signed Data	
*Voluntary details †Dir	ractors only	A coming dispersy at a must also sign at a fine	

KOSIGNEWON	ł	
(This includes any	Date of resignation etc	DR
form of coasing to hold office e.g.		Please mark the appropriate box. If resignation etc is as a director and secretary
death or removal from office).	Resignation etc, as secretary	mark both boxes.
nem omeoj.	Forenames	
	Surname	
	Date of birth (directors only)	DO
If cessation is other	than resignation, please state reason (eg death)	
Change of part	Coulars (this section is not for appointments	
or resignations).	Date of change of particulars	DC 01 02 45
Complete this section in all cases where	Change of particulars, as director	Please mark the appropriate box.
particulars of a serving director/	Change of particulars, as secretary	If change of particulars is as a director and secretary mark both boxes.
secretary, have changed and then the	Forenames (name previously notified to	THINET WINKY
appropriate section below.	Surname Companies House)	SHRIMMON
	Date of birth (directors only)	DO
Change of name	(enter new name) Forenames	HN
	Surnama	
Change of usual r	residential address (enter new address)	AD 7 NIMPFORTON RISE
		HIGH KONO
	Post town	Langurow
	County/region	上的多
	Postcode	iglo 1-18 Country
Other change	(please specify)	
		A serving director, secretary etc must sign the form below.
	,	
	Signature	Signed Journallie Date 16/2/95
	, ·	(by a serving director/secretary/administrator/ administrative receiver/receiver). (Delete as appropriate)
After signifig 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 EH2301 for companies registered in Scotland.
To whom should Companies House direct eny ରଲ୍ୟାଂମes about the information on this form?		MRS J. M. SHKIMPTON
		Tel: 071 404 5761
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This form showld be completed in black

Change of director or secretary or change of particulars.

and the contract of the black.		or change of particulars.
	Company number	CN 646001
	Company name	1. HENNIG 2 CO. LIMITED
Appointment (Turn over page for resignation and change of particulars). NOTES Show the full forenames, NOT thit IALS If the director or secretary is a Corporation or Scottish firm, show the name on surmane line and replictered or principal office on the usual residential address line. Give previous forenames or surname except: -for americal woman thoname before merioge need not be given -for americal woman then ame before merioge need not be given -for an less to years. A peer or individual known by a title may state the little instead of or in addition to the forenames and surname.	Date of appointment Appointment of director Appointment of secretary Name *Style/title Forenames Surname *Honours etc Previous forenames Previous surname Usual residential address	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	Post town County/region	
Other directorships, Give the name of every cumpany incorporated in Great distance of which his person concerns as a director or has been a director at any time in the past 5 years. Exclude a company which either as, or at all times during the past 5 years when the person was a director, were dominant company with whethy covered the company with whethy the total in a company including the course whether the company which whethy covered the company including the action another whethy covered subdidiary of the same percent company.	Postcode Date of birth [†] Business occupation [†] Other directorships [†]	Do Nationality HA OC Country Consent to act as director/secretary of the above named company
*Voluntery details [†] Direc	Consent signature	Signod Date
*Voluntary details TDirectors only		A serving director ato must also sign the form

r අක ලැබු හට ගැන හ	Date of resignation etc	DR
(This includes any form of ceasing for hold office e.g. death or removal from office).	-	Place mark the appropriate box.
		If resignation etc is as a director and secretary mark both boxes.
	Resignation etc, as secrotary	Ma India oction
	Forenames	
	Surname	
	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).		
	Date of change of particulars	DC 1002915
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	
changed and then the	Forenames (name previously notified to	RICHARD BLEXANDER
appropriate section below.	Surname Companies House)	HAMISKO
	Date of birth (directors only)	<u>DO 011 1 10 416 </u>
Change of name ((enter new name) Forenames	МИ
	Surname	
Change of usual r	esidential address (enter new address)	AD FLAT ! HEGOROW PLACE
		LONDON
	Post town	
	County/region	
	Postcode	SW32EF Country
Other change (please specify)		
	•	A serving director, secretary etc must sign the form below.
	Signature	Signed Impure Date 16295
	Sign of participation of the p	(by a serving director/secretary/administrator/ administrative-receiver/seceiver). (Delete as appropriate)
After signing please return the form		Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales
to the Registrar of Companies at or		Companies registered in Englished the 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?		MRS J.M. SHRIMMON
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		Tel: 031 404 5761
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