



288

Change of director or secretary or change of particulars.

This form should be
completed in black.

Company number

CN 695158

Company name

PROVINCIAL SECURITIES LIMITED

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

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.

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

Date of
appointment

DA	Day	Month	Year

Appointment of
director

CD

Appointment of
secretary

CS

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

Name *Style/Title

Forenames

Surname

*Honours

Previous

forenames

Previous

surname

Usual Residential
Address

AD

Post town

County/Region

Postcode

Country

Date of birth¥

DO

Nationality

NA

Business
occupation¥

OC

Other
directorships¥Consent
signature

Signed

Date

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

A serving director, secretary must also sign this form on next page.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc,
as director
Resignation etc,
as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than
resignation, please state reason
(eg death)

DR 2 8 0 7 9 5

XD X

XS

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

FREDERICK HERBERT

ALDOUS

DO 0 8 1 0 2 8

Change of particulars

(this section is not for appointments or
resignations).

Complete this
section in all

cases where
particulars have
changed and then
the appropriate
sections below.

Date of change
of particulars

Change of particulars,
as director

Change of particulars,
as secretary

Forenames

Surname

Name previously
notified to
Companies House

Date of birth (directors only)

DC

ZD

ZS

Please mark the appropriate box.
If change of particulars is as a director and
secretary mark both boxes.

DO

NN

Change of name
(enter new name)

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.

Signature

Signed

Jim Colton

Date 10-8-95

(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 3DJ

for companies registered in Scotland.

To whom should Companies House
direct any enquiries about the
information on this form?

MRS J M COLTON

EURODOLLAR (HOLDINGS) plc

JAMES HOUSE, 55 WELFORD ROAD

LEICESTER

Postcode LE2 7AR

Telephone 0116 256 5656

act

Company Secretarial and
Compliance Software